

**IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA**

IN RE: FORFEITURE OF:

**CASE NO.:
DIVISION**

**TWO MILLION EIGHT HUNDRED NINETY-ONE THOUSAND
NINETY-THREE DOLLARS AND THIRTY-NINE CENTS
(\$2,891,933.39) IN US CURRENCY¹**

VERIFIED COMPLAINT FOR FORFEITURE

COMES NOW the Petitioner, GREGORY TONY, Sheriff of Broward County, Florida, by and through the undersigned attorney in a civil cause of forfeiture, and hereby files this Verified Complaint and states as follows:

1. This is an in-rem action for forfeiture pursuant to §§ 932.701 - 932.707, Fla. Stat. (2025) also referred to as "The Florida Contraband Forfeiture Act".
2. As set forth in § 932.704, Fla. Stat. (2025), the Broward Sheriff's Office is a "law enforcement agency" acting as the "seizing agency" and is hereby promptly proceeding against the above-described seized property by filing this Complaint.
3. As such, this Court has jurisdiction pursuant to §932.704, Fla. Stat. (2025).
4. On January 30, 2026, the following property (hereinafter referred to as the "Seized Property"), was seized under Case No. 90-2501-000430 as a contraband article pursuant to the Florida Contraband Forfeiture Act:

¹ \$743,026.00 in US Currency seized during the execution of a search warrant, on January 30, 2026. Seizure Warrants were served at JP Morgan Chase and Wells Fargo Banks. A check for \$1,695,598.31 was received on February 11, 2026, from JP Morgan Chase Bank. A check for \$244,248.46 was received on February 20, 2026, from Wells Fargo Bank. The following was received from contractors on or between February 20, 2026, and March 10, 2026: a) Living Waters Construction Company, \$46,262.00, and b) \$43,884.25 from F & F Painting and Drywall, Inc. c) Griffin Stucco, \$47,446.00 and d) KD Construction of Florida, \$40,633.37, and Progressive Plastering, \$30,835.00.

\$743,026.00 IN US CURRENCY

5. On January 30, 2026, seizure warrants were served at JP Morgan Chase and Wells Fargo Banks for the following property (hereinafter referred to as the "Seized Property"), was seized as a contraband article pursuant to the Florida Contraband Forfeiture Act:

\$1,939,846.77 IN US CURRENCY from the listed accounts below:

All and Any Funds on Deposit Credited to Accounts held at JP Morgan Chase Bank, Accounts Number: xxxxx358, xxxxx292, xxxxx286, xxxxx526, xxxxx095, and xxxxx768, in the name of ACE Concrete and Pavers, Inc., JYK Construction Concrete, Inc., DMF Construction Services, Inc., EVB Construction Services, Inc., MDA Concrete, Inc., JNJ Construction Services, Inc., JVC Interior Design, Inc., and/or Marlen Suazo Gutierrez , Erick Blandon, Alejandro Lagos Matute, and Gustavo Lara Suazo, Blanca Cecilia Ramirez Farina, and Escarlet Caceres Suazo, and All and Any Funds on Deposit Credited to Accounts held at Wells Fargo Bank, Account Number: [REDACTED] in the name of JYK Construction Concrete, Inc., and or Marlen Suazo Gutierrez²

6. The subject property was seized in Palm Beach and Broward Counties, Florida, and the offenses giving rise to the seizure of the subject property having occurred in Broward County, Florida. Therefore, this action has been brought in a county in which venue is proper pursuant to Chapters 932, Florida Statutes.

7. The Petitioner has complied with §932.703(2)(a), Florida Statutes (2025), in that an Ex Parte Order was entered on February 13, 2026, by Honorable Judge Lauren Burke, determining that probable cause exists for the seizure and forfeiture of \$743,026.00 and Bank Accounts listed above, (see attachment, Ex Parte Order as Exhibit "A").

8. On or between February 20, 2026, and March 6, 2026, the following

² \$1,695,598.31 was received from JP Morgan Chase accounts, and \$244,248.46 was received from Wells Fargo accounts.

property (hereinafter referred to as the "Seized Property"), was seized under Case No. 90-2501-000430 as a contraband article pursuant to the Florida Contraband Forfeiture Act:

\$209,060.62 IN US CURRENCY³

9. On March 2, 2026, and March 3, 2026, seizure warrants were signed by the Honorable Michael I. Rothschild, of the 17th Judicial Circuit, for funds owed to JYK Construction Concrete Inc. The warrants were electronically served the day they were signed.

10. The Petitioner has complied with §932.703(2)(a), Florida Statutes (2025), in that an Ex Parte Order was entered on March 6, 2026, by Honorable Judge Charles Burton, determining that probable cause exists for the seizure and forfeiture of \$2,891,933.39, (see attachment, Ex Parte Order as Exhibit "B").

GENERAL ALLEGATIONS

11. Detectives Peterson and Hernandez present the following facts to establish probable cause that the Seized Property is contraband subject to seizure and forfeiture under the Florida Contraband Forfeiture Act:

12. The below detailed investigation has revealed that **Marlen Suazo Gutierrez** through ACE Concrete and Pavers Inc. and JYK Construction Concrete Inc. working with JNJ Construction Services Inc., MDA Concrete Inc., JVC Interior Design Inc., JYK Enterprises Solutions, Inc., DMF Construction Services Inc., and EVB Construction Services Inc., by and through Suazo Gutierrez and

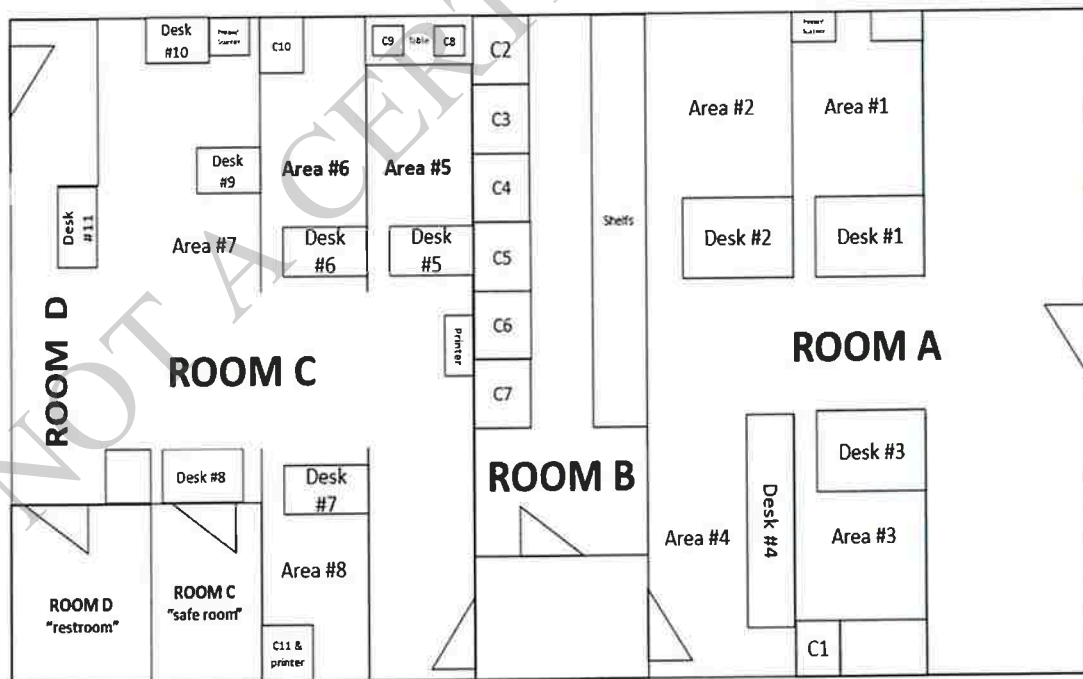
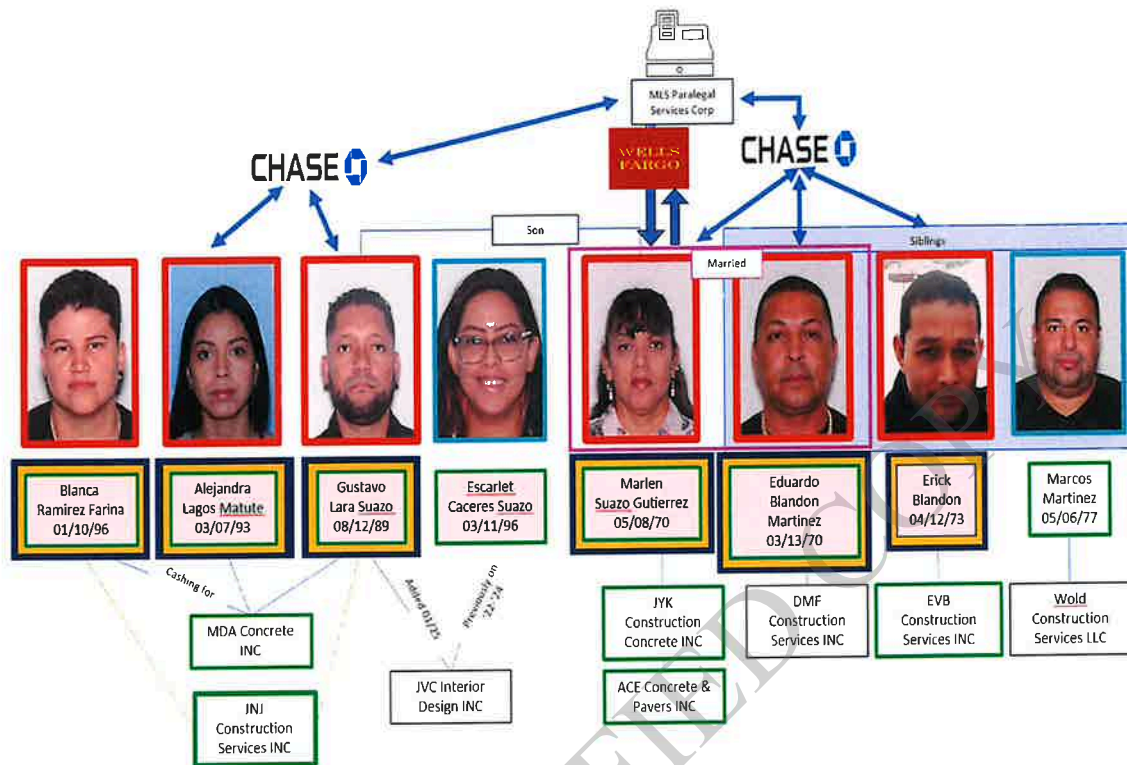
³ Checks from F & F Paint and Drywall, Inc., made payable to JYK Enterprises Solutions- totaling \$43,884.25 received on February 25, 2026. Checks from Living Waters Construction Company made payable to JYK Construction Concrete and EVB Construction Services, totaling \$46,262.00. These funds were received on February 20, 2026. Checks from Ace Concrete made payable to Ace Concrete & Pavers Inc, or JYK Construction Concrete, totaling \$47,446.00. These funds have not been received as of this filing. Checks from KD Construction of Florida, Check numbers made payable to JYK Construction Concrete Inc, totaling \$40,633.37. These funds were received on March 2, 2026. Checks from Progressive Plastering made payable to JYK Construction Concrete, totaling \$30,835.00. These funds have not been received as of this filing.

Eduardo Blandon Martinez engaged in a systematic ongoing course of conduct of Organized Fraud by willfully and intentionally misrepresenting the amount of coverage on workers compensation insurance policies with the intent to defraud involved insurance companies by fraudulent pretenses.

13. During the time period January 1, 2025, and December 31, 2025, **\$95,664,451.00** in payroll checks from the workers' compensation fraud scheme were deposited into Money Service Business's and Wells Fargo and JP Morgan / Chase Bank (both financial institutions) both bank accounts owned by **Marlen Suazo Gutierrez** and **Eduardo Blandon Martinez**.

14. The funds from the Organized Fraud scheme that were deposited into Wells Fargo and JP Morgan / Chase Bank, (Both financial institutions), **Marlen Suazo Gutierrez, Erick Blandon Martinez, Alejandra Lagos Matute, Gustavo Lara Suazo, Blanca Cecilia Ramirez Farina, Escarlet Caceres Suazo, Diana J. Suazo,** and **Eduardo Blandon Martinez** caused those funds to be disbursed to the other subjects with Shell Companies, operating out of 2601 S Military Trail, in the city of West Palm Beach, and uninsured laborers, by way of checks and cash.

15. The individuals involved in the Organized Fraud scheme include, but are not limited to the following: **Marlen Suazo Gutierrez, Erick Blandon Martinez, Alejandra Lagos Matute, Gustavo Lara Suazo, Blanca Cecilia Ramirez Farina, Escarlet Caceres Suazo, Diana J. Suazo,** and **Eduardo Leal**.



Office space for the group, 2601 S Military Trail, West Palm Beach

16. The Money Laundering Task Force (MLTF) has been involved in numerous investigations concerning the association between numerous contractors and sub-contractors, who employ cash paid laborers, and "shell" construction corporations, and the methods utilized by these individuals/corporations to conceal the illicit funds generated from the labor services they provide.

17. Based on interviews and investigations, the MLTF has learned of several schemes employed by these organizations.

18. Below is general information on how Worker's Compensation Premium Fraud is accomplished:

19. Employers of construction laborers must acquire Workers' Compensation Insurance for the laborers they employ as mandated by Florida Statute §440.10(1)(g).

20. Failure to secure Workers' Compensation Insurance is a second-degree felony.

21. Employers seeking to obtain Workers' Compensation Insurance coverage are required to complete an application for insurance (ACORD 130) and provide detail of the number of employees being insured, their job type or "class code", and their estimated annual payroll.

22. The employer must sign the application and take an oath that the information contained in the application is accurate.

23. Florida law requires each employer to update an application monthly to reflect any change in the required application information, such as numbers of employees, payroll, and job type; F.S. §440.381(1).

24. Workers' Compensation Insurance premiums are calculated based on the total amount of stated payroll and the type of work being performed (there are different "rate of risk" levels based on the type of work) using

information that is provided by the insured at the time of application for insurance.

25. If the annual remuneration (payroll) is underreported by the employer on the application or if the type of work performed is not reported properly, the insurance company will charge a significantly lower policy premium than would be owed if the required information was accurately reported.

26. Knowingly making any false, fraudulent, or misleading statement, or knowingly omitting or concealing material information required on an application for Workers' Compensation Insurance for the purpose of avoiding, delaying, or diminishing the amount of payment of any Workers' Compensation premiums is a felony; F.S. §440.105(4)(b)5.

27. Through experience, Detectives are aware construction companies and developers generally award contracts to the lowest bidding sub-contractor who can meet the minimum requirements.

28. One of the basic requirements for being awarded a contract is proof of Workers' Compensation Insurance for the laborers. Sub-contractors who diminish or avoid Workers' Compensation coverage can submit lower bids for construction jobs and are more likely to obtain construction contracts to the detriment of those contractors who follow the law and obtain insurance for their employees.

29. In this scheme, individuals establish "shell" corporations and acquire minimal Workers' Compensation Insurance and Employers' Liability Policies, reporting only a few workers engaged in low-risk construction jobs for minimal pay.

30. A "shell company" is defined as a company incorporated but has no significant assets, operations, employees, in many instances no physical location, or a company that has some legitimate business operations, but those

operations are not consistent with what is being reported by the company for insurance or tax purposes.

31. As only a small number of workers performing low risk construction jobs are reported on the insurance application, the shell company obtains Workers' Compensation coverage for a low annual premium.

32. Once the Workers' Compensation policy is obtained, the individuals controlling these shell companies, also known as "Facilitators", offer the shell companies' name and Certificates of Insurance (hereinafter "COI") for "rent" to otherwise un-insured work groups.

33. The COI provided to the uninsured contractor does not include the names of the covered workers, the number of employees or the type of work that is covered, only that the company has a Workers' Compensation policy.

34. Payments made by the general contractor to the shell company are generally made in the form of business-to-business checks. Since the uninsured contractor cannot cash checks payable to the "shell" company, he/she must contact those persons controlling the "shell" company (i.e., the "Facilitators") to cash these business-to-business checks and provide the uninsured contractor with cash to pay their uninsured employees which are in many instances, undocumented laborers.

35. In most cases Facilitators of the shell companies utilize Money Service Businesses (i.e., check cashing stores) to cash payroll checks for the shell company.

36. After receiving the cash proceeds from the checks, the Facilitators deliver the cash proceeds to the uninsured contractor, less a fee charged to the uninsured contractor for renting the "shell" company's name and COI.

37. As a result of law enforcement actions against shell companies and their activity at Money Service Businesses (hereinafter MSB's), some shell

company owners have opened accounts at traditional banking institutions.

38. While this exposes the shell company's financial transactions to additional scrutiny, it lessens the risk that bulk currency will be seized by law enforcement while cashing checks at MSB's.

39. This method also saves the shell company owner the fees that MSB's charge which can be as much as 3% of every check cashed.

40. Through information gained while investigating these Workers' Compensation Insurance fraud schemes, Detectives have learned that Facilitators stand to make a profit of between 5-10% of each check paid to the shell company and cashed for the unlicensed/uninsured contractor "renting" their COL.

41. Through this fraud scheme, payroll for the uninsured contractors' employees passes through the shell companies undetected, as the "shell" company does not report these employees on its policy and does not pay employment taxes for these employees.

42. General contractors involved in this scheme are thus able to hide their own employees under the shell companies and thereby lower their insurance premiums and the amount of payroll taxes they would be required to pay.

EXAMPLE OF THE UNLICENSED MSB CYCLE—BLANCA CECILIA RAMIREZ FARINA

JNJ Construction Services, Inc.



Investigation:

43. On Friday, December 20, 2024, Detective Seth Cole and Detective Vincent Peterson, obtained information through investigative means which informed Detective Cole and Detective Peterson that JYK Construction Concrete Inc. was a shell corporation that was processing payroll for several general contractors in Broward, Palm Beach and Port St. Lucie County, Florida.

Insurance Records MDA CONCRETE, INC.

44. Detective Peterson learned through the Florida Department of Financial Services Division of Worker's Compensation, that MDA Concrete Inc. had been covered by a Worker's Compensation Insurance policy that had been issued by ICW Group Insurance Company, as follows:

ICW Group Insurance Company
Worker's Compensation Policy # WFL507764600
Effective: May 5, 2024
Expiration of Policy: May 5, 2025
Number of employees: None Documented
Work Class of employees: See Chart Below
Listed Annual Remuneration for all employees: \$1,212,200
Estimated Annual Premium: \$39,962

45. Detective Peterson contacted the ICW Group Insurance Company and obtained records for the MDA Concrete Inc. policy listed above. On May 2, 2024, **Gustavo Lara Suazo** completed an application for Workers' Compensation Insurance with coverage for a total of (0) employees, who would be engaged in "Masonry NOC", "Painting NOC", "Clerical NOC", "Contractor Supervisors", and "Wallboard/sheetrock/Drywall" with a total annual remuneration (payroll) of \$1,212,200.

46. This information was used by the ICW Group Insurance Company to calculate the estimated annual premium that would be charged for the worker's compensation insurance policy covering the MDA Concrete Inc.

47. The original insurance application and ACCORD 130 submitted by MDA Concrete Inc. and was signed in the name of **Gustavo Lara Suazo** and submitted to ICW Group Insurance Company.

48. The 2024-2025 Policy shows the following:

<u>FLORIDA</u>	<u># EMPLOYEES</u>	<u>CODE #</u>	<u>ANNUAL REMUNERATION</u>
Masononary NOC	0	5022	\$210,000
Painting NOC	0	5474	\$205,000
Clerical NOC	0	8810	\$250,000
Contractors / Supervision	0	5606	\$247,200
Wallboard / Sheetrock	0	5445	\$205,000
POLICY TOTAL			\$1,212,200

49. On February 3, 2025, Detective Cole contacted the ICW Group Insurance Company and informed them of the additional payroll from MDA Concrete Inc, \$6,569,251 during the policy period of May 4, 2024, and May 4, 2025. Lindsey McLain, a representative of ICW Group Insurance stated that had the additional payroll for MDA Concrete Inc. been reported to ICW Group Insurance Company it would have resulted in a policy premium of \$454,576.

50. This resulted in a premium avoidance by MDA Concrete Inc. of \$414,614 for the policy period.

51. On February 12, 2025, Lindsay McLain, a representative of ICW Group Insurance Company provided Detective Peterson with a signed and notarized loss affidavit stating a total loss of \$411,962 from MDA Concrete Inc. for the 2024/2025 Policy period.

52. Although **Gustavo Lara Suazo** filed and signed the Accord 130 and is listed as "Manager", Both Suazo and Alejandra Lagos Matute worked in unison cashing payroll checks for the **Marlen Suazo Gutierrez** criminal Enterprise.

53. **Gustavo Lara Suazo** personally cashed \$1,136,908 in Payroll checks. Alejandra Lagos Matute personally cashed \$1,372,446 in Payroll checks, and while physically together, they cashed \$3,402,969 in Payroll checks.

54. Total both cashed \$6,569,251 in payroll checks for the MDA Concrete Inc. Group. (See Chart Below BLUE: **Gustavo Lara Suazo**/PINK: Alejandra Lagos Matute/YELLOW: Both Physically Together at MSB).

LARA SAUAZO/GUSTAVO/ADOLFO, LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE	Friday, April 4, 2025	\$ 258,601.00	LTN FNCL SERVICES
LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE	Friday, March 28, 2025	\$ 95,631.00	LTN FNCL SERVICES
LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE	Friday, March 21, 2025	\$ 98,604.00	LTN FNCL SERVICES
LARA SAUAZO/GUSTAVO/ADOLFO, MDA CONCRETE	Friday, March 14, 2025	\$ 254,485.00	LTN FNCL SERVICES
LARA SAUAZO/GUSTAVO/ADOLFO, LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE	Friday, March 7, 2025	\$ 379,095.00	LTN FNCL SERVICES
LAGOS MATUTE/ALEJANDRA/CELESTE, LARA SAUAZO/GUSTAVO/ADOLFO, MDA CONCRETE	Friday, February 28, 2025	\$ 228,603.00	LTN FNCL SERVICES
LARA SAUAZO/GUSTAVO/ADOLFO, LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE	Friday, February 14, 2025	\$ 449,993.00	IAJU ENTERPRISES
LARA SAUAZO/GUSTAVO/ADOLFO, MDA CONCRETE	Friday, February 7, 2025	\$ 379,367.00	IAJU ENTERPRISES
LARA SAUAZO/GUSTAVO/ADOLFO, LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE	Friday, January 31, 2025	\$ 259,999.00	IAJU ENTERPRISES
LAGOS MATUTE/ALEJANDRA/CELESTE, LARA SAUAZO/GUSTAVO/ADOLFO, MDA CONCRETE	Friday, January 24, 2025	\$ 149,999.00	IAJU ENTERPRISES
LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE	Friday, January 17, 2025	\$ 169,996.00	IAJU ENTERPRISES
LARA SAUAZO/GUSTAVO/ADOLFO, MDA CONCRETE	Friday, January 10, 2025	\$ 27,475.00	IAJU ENTERPRISES
LARA SAUAZO/GUSTAVO/ADOLFO, MDA CONCRETE	Friday, December 27, 2024	\$ 149,302.00	IAJU ENTERPRISES
LAGOS MATUTE/ALEJANDRA/CELESTE, LARA SAUAZO/GUSTAVO/ADOLFO, MDA CONCRETE	Friday, December 20, 2024	\$ 228,607.00	IAJU ENTERPRISES
LAGOS MATUTE/ALEJANDRA/CELESTE, LARA SAUAZO/GUSTAVO/ADOLFO, MDA CONCRETE	Friday, December 13, 2024	\$ 208,606.00	IAJU ENTERPRISES
LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE	Friday, December 6, 2024	\$ 164,997.00	IAJU ENTERPRISES
LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE	Wednesday, November 27, 2024	\$ 149,999.00	IAJU ENTERPRISES
LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE	Tuesday, November 26, 2024	\$ 149,303.00	IAJU ENTERPRISES
LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE	Friday, November 22, 2024	\$ 169,998.00	IAJU ENTERPRISES
LARA SAUAZO/GUSTAVO/ADOLFO, LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE	Friday, November 15, 2024	\$ 248,605.00	IAJU ENTERPRISES
LAGOS MATUTE/ALEJANDRA/CELESTE, LARA SAUAZO/GUSTAVO/ADOLFO, MDA CONCRETE	Friday, November 8, 2024	\$ 248,605.00	IAJU ENTERPRISES
LAGOS MATUTE/ALEJANDRA/CELESTE, LARA SAUAZO/GUSTAVO/ADOLFO, MDA CONCRETE	Friday, November 1, 2024	\$ 204,702.00	IAJU ENTERPRISES
LARA SAUAZO/GUSTAVO/ADOLFO, LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE	Friday, October 25, 2024	\$ 129,996.00	IAJU ENTERPRISES
MDA CONCRETE, LARA SAUAZO/GUSTAVO/ADOLFO, LAGOS MATUTE/ALEJANDRA/CELESTE	Friday, October 18, 2024	\$ 149,997.00	IAJU ENTERPRISES
MDA CONCRETE, LARA SAUAZO/GUSTAVO/ADOLFO, LAGOS MATUTE/ALEJANDRA/CELESTE	Friday, October 11, 2024	\$ 188,951.00	IAJU ENTERPRISES
LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE, LARA SAUAZO/GUSTAVO/ADOLFO	Friday, October 4, 2024	\$ 148,605.00	IAJU ENTERPRISES
LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE, LARA SAUAZO/GUSTAVO/ADOLFO	Friday, September 27, 2024	\$ 178,606.00	IAJU ENTERPRISES
MDA CONCRETE, LAGOS MATUTE/ALEJANDRA/CELESTE	Friday, September 20, 2024	\$ 77,998.00	IAJU ENTERPRISES
LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE, LARA SAUAZO/GUSTAVO/ADOLFO	Friday, September 13, 2024	\$ 148,605.00	IAJU ENTERPRISES
MDA CONCRETE, LARA SAUAZO/GUSTAVO/ADOLFO, LAGOS MATUTE/ALEJANDRA/CELESTE	Friday, September 6, 2024	\$ 148,563.00	IAJU ENTERPRISES
LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE, LARA SAUAZO/GUSTAVO/ADOLFO	Friday, August 30, 2024	\$ 198,605.00	IAJU ENTERPRISES
LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE, LARA SAUAZO/GUSTAVO/ADOLFO	Friday, August 23, 2024	\$ 52,096.00	IAJU ENTERPRISES
LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE, LARA SAUAZO/GUSTAVO/ADOLFO, SUAZO/GUSTAVO/A LARA	Friday, August 16, 2024	\$ 109,059.00	IAJU ENTERPRISES
MDA CONCRETE, SUAZO/GUSTAVO/A LARA	Friday, August 9, 2024	\$ 67,678.00	FRISCO FNCL
MDA CONCRETE, LAGOS MATUTE/ALEJANDRA/C	Friday, August 9, 2024	\$ 62,325.00	FRISCO FNCL
LAGOS MATUTE/ALEJANDRA/C, MDA CONCRETE	Friday, August 2, 2024	\$ 103,593.00	FRISCO FNCL
MDA CONCRETE, LAGOS MATUTE/ALEJANDRA/C	Friday, July 26, 2024	\$ 100,002.00	FRISCO FNCL
LAGOS/ALEJANDRA/CELESTE, MDA CONCRETE	Wednesday, June 12, 2024	\$ 15,000.00	JPMORGAN CHASE BANK NA
MDA CONCRETE, LAGOS/ALEJANDRA/CELESTE	Wednesday, May 22, 2024	\$ 15,000.00	JPMORGAN CHASE BANK NA

Insurance Records JNJ CONSTRUCTION SERVICES, INC.

55. Detective Peterson learned through the Florida Department of Financial Services Division of Worker's Compensation, that JNJ Construction Services Inc. had been covered by a Worker's Compensation Insurance policy that had been issued by Technology Insurance Company, as follows:

Technology Insurance Company Inc.
Worker's Compensation Policy # TWC4407670
Effective: April 19, 2024
Expiration of Policy: April 19, 2025
Number of employees: 3
Work Class of employees: See Chart Below
Listed Annual Remuneration for all employees: \$1,711,020
Estimated Annual Premium: \$53,235

56. Detective Peterson contacted the Technology Insurance Company and obtained records for the JNJ Construction Services Inc. policy listed above.

57. On April 19, 2021, Blanca Cecilia Ramirez Farina completed an

application for Workers' Compensation Insurance with coverage for a total of (6) employees. 3 who would be engaged in "Masonry NOC" with a total annual remuneration (payroll) of \$90,000 and 3 Employees undertaking "Wallboard" Installation" with a total annual remuneration of \$60,000.

58. This information was used by the State National Insurance Company to calculate the estimated annual premium that would be charged for the worker's compensation insurance policy covering the JNJ Construction Services.

59. The original insurance application and ACCORD 130 submitted by JNJ Construction Services Inc. and was signed in the name of Blanca Cecilia Ramirez Farina and submitted to Technology Insurance Group.

60. Subsequently policies have been renewed annually not requiring an updated Accord 130.

61. These Policies Auto renew yearly. The 2024-2025 Policy was updated on October 3, 2024, to show the following:

FLORIDA	# EMPLOYEES	CODE #	ANNUAL REMUNERATION
Concrete Work	0	5215	\$10,000
Stone / Tile	0	5348	\$225,120
Wallboard Installation	3	5445	\$267,800
Wallboard Installation	0	5445	\$277,800
Painting / Paper Hanging	0	5474	\$205,000
Plastering NOC	0	5480	\$200,000
Contract Manager	0	5606	\$185,400
Clerical Office	0	8810	\$339,900
POLICY TOTAL			\$1,711,020

62. On February 3, 2026, Detective Cole contacted the Technology Insurance Company and informed them of the additional payroll from JNJ Construction Services Inc, \$4,370,457 during the policy period of April 19, 2024, and April 19, 2025.

63. Alexis Coteron, a representative of Technology Insurance stated that had the additional payroll for JNJ Construction Services Inc. been reported to Technology Insurance Company it would have resulted in a policy premium

of \$221,141.

64. This resulted in a premium avoidance by JNJ Construction Services Inc. of \$167,906 for the policy period.

65. On February 10, 2026, Alexis Coteron, a representative of Technology Insurance provided Detective Cole with a signed and notarized loss affidavit stating a total loss of \$167,906 from JNJ Construction Services Inc. for the 2024/2025 Policy period.

Insurance Records DMF CONSTRUCTION SERVICES, INC.

66. Detective Cole learned through the Florida Department of Financial Services Division of Worker's Compensation, that DMF Construction Services Inc. had been covered by a Worker's Compensation Insurance policy that had been issued by PIE Insurance Company, as follows:

PIE Insurance Company
Worker's Compensation Policy # WCP11318572000
Effective: August 3, 2024
Expiration of Policy: August 3, 2025
Number of employees: UNK
Work Class of employees: See Chart Below
Listed Annual Remuneration for all employees: \$765,001
Estimated Annual Premium: \$40,158

67. Detective Cole contacted the PIE Insurance Company and obtained records for the DMF Construction Services Inc. policy listed above. On August 3, 2024, **Eduardo Blandon Martinez** completed a renewal application for Workers' Compensation Insurance with coverage for a total of (0) employees.

68. Who would be engaged in "Masonry", "Project Management", "Clerical", and "Wallboard/sheetrock/Drywall" with a total annual remuneration (payroll) of \$765,001. T

69. his information was used by the PIE Insurance Company to calculate the estimated annual premium that would be charged for the worker's compensation insurance policy covering the DMF Construction Services Inc.

70. The original insurance application and ACCORD 130 submitted by DMF Construction Services Inc. and was signed in the name of **Eduardo Blandon Martinez** and submitted to PIE Insurance Company.

71. The 2024-2025 Policy shows the following:

FLORIDA	# EMPLOYEES	CODE #	ANNUAL REMUNERATION
Masonry	0	5022	\$235,000
Clerical	0	8810	\$150,000
Project Management	0	5606	\$1
Wallboard / Sheetrock	0	5445	\$380,000
POLICY TOTAL			\$765,001

72. On February 3, 2025, Detective Cole contacted the PIE Insurance Company and informed them of the additional payroll from DMF Construction Services Inc, \$1,892,117 during the policy period of August 3, 2024, and August 3, 2025.

73. John M. George, a representative of PIE Insurance stated that had the additional payroll for DMF Construction Services Inc. been reported to PIE Insurance Company it would have resulted in a policy premium of \$86,199.

74. This resulted in a premium avoidance by DMF Construction Services Inc. of \$46,011 for the policy period.

75. On February 12, 2025, John M. George, a representative of PIE Insurance Company provided Detective Cole with a signed and notarized loss affidavit stating a total loss of \$46,011 from DMF Construction Services Inc. for the 2024/2025 Policy period.

Insurance Records EVB CONSTRUCTION SERVICES, INC.

76. Detective Cole learned through the Florida Department of Financial Services Division of Worker's Compensation, that EVB Construction Services Inc. had been covered by a Worker's Compensation Insurance policy that had been issued by Starstone National Insurance Company, as follows:

Starstone National Insurance Company Inc.
Worker's Compensation Policy # TA0250113

Effective: January 15, 2025
Expiration of Policy: January 15, 2026
Number of employees: unknown
Work Class of employees: See Chart Below
Listed Annual Remuneration for all employees: \$500,000
Estimated Annual Premium: \$24,739

77. Detective Cole contacted the Starstone National Insurance Company and obtained records for the EVB Construction Services Inc. policy listed above.

78. On August 21, 2024, Marcos Martinez completed an application for Workers' Compensation Insurance Policy with a total annual remuneration (payroll) of \$500,000.

79. This information was used by the Starstone National Insurance Company to calculate the estimated annual premium that would be charged for the worker's compensation insurance policy covering the EVB Construction Services.

80. The original insurance application and ACCORD 130 was submitted by EVB Construction Services Inc. on August 21, 2024, and was signed in the name of Marcos Martinez and submitted to Starstone National Insurance Group. The 2025 Policy shows the following:

FLORIDA	# EMPLOYEES	CODE #	ANNUAL REMUNERATION
Masonry NOC	0	5022	\$200,000
Wallboard Installation	0	5445	\$175,000
Painting / Paper Hanging	0	5474	\$75,000
Floor Covering	0	5478	\$50,000
POLICY TOTAL			\$500,000

81. On January 3, 2026, Detective Cole contacted the Starstone National Insurance Company and informed them of the additional payroll from EVB Construction Services Inc, \$1,227,131 during the policy period of January 15, 2025, and January 15, 2026.

82. Clifford Bogh, a representative of Starstone National Insurance

stated that had the additional payroll for EVB Construction Services Inc. been reported to Starstone National Insurance Company it would have resulted in a policy premium of \$41,214. This resulted in a premium avoidance by EVB Construction Services Inc. of \$16,475 for the policy period.

83. On February 28, 2026, Clifford Bogh, a representative of Starstone National Insurance provided Detective Cole with a signed and notarized loss affidavit stating a total loss of \$16,475 from EVB Construction Services Inc. for the 2025-2026 Policy period.

Insurance Records JYK CONSTRUCTION CONCRETE, INC.

84. Detective Cole learned through the Florida Department of Financial Services Division of Worker's Compensation, that JYK Construction Concrete Inc. had been covered by a Worker's Compensation Insurance policy that had been issued by the ICW Group, as follows:

Insurance Company of the West Insurance Company
Worker's Compensation Policy # WFL5076089
Effective: February 18, 2024
Expiration of Policy: February 18, 2025
Number of employees: UNK
Work Class of employees: (See below)
Listed Annual Remuneration for all employees: \$1,260,000
Estimated Annual Premium: \$56,021

85. Detective Cole contacted the ICW Group Insurance Company and obtained records for the JYK Construction Concrete Inc. policy listed above.

86. On February 2, 2024, **Marlen Suazo Gutierrez** completed an application for Workers' Compensation Insurance with coverage for twenty (20) employees who would be engaged in "Masonry, Ceramic Tile, Wallboard, Painting and Project Management "with a total annual remuneration (payroll) of \$1,260,000.

87. This information was used by the ICW Group Insurance Company to calculate the estimated annual premium that would be charged for the

worker's compensation insurance policy covering the JYK Construction Concrete Inc.

88. The original insurance application submitted by JYK Construction Concrete Inc. and was issued in the in the name of **Marlen Suazo Gutierrez** and submitted to ICW Group Insurance Company.

89. The 2024-2025 Policy shows the following:

FLORIDA	# EMPLOYEES	CODE #	ANNUAL REMUNERATION
Masonry	3	5022	\$140,000
Wallboard	6	5445	\$260,000
Clerical	1	8810	\$150,000
Project Manager	UNK	5606	\$260,000
Ceramic Tile	6	5348	\$250,000
Painting	4	5474	\$200,000
POLICY TOTAL			\$1,260,000

90. On February 17, 2026, Detective Cole contacted the ICW Group Insurance Company and informed them of the additional payroll from JYK Construction Concrete Inc, \$5,226,194 during the policy period of February 18, 2024 and February 18, 2025.

91. Lindsey McLain, a representative of ICW Group Insurance stated that had the additional payroll for JYK Construction Concrete Inc. been reported to the ICW Group Insurance Company it would have resulted in a policy premium of \$397,148.

92. This resulted in a premium avoidance by JYK Construction Concrete Inc. of \$368,953 for the policy period.

93. On March 2, 2026, Lindsey McLain, a representative of the ICW Group Insurance Company provided Detective Cole with a signed and notarized loss affidavit stating a total loss of \$368,953 from JYK Construction Concrete Inc. for the 2024/2025 Policy period.

Insurance Records ACE CONCRETE AND PAVERS INC.

94. Detective Cole learned through the Florida Department of Financial Services Division of Worker's Compensation, that ACE Concrete and Pavers Inc. had been covered by a Worker's Compensation Insurance policy that had been issued by PIE Insurance Company, as follows:

PIE Insurance Company
Worker's Compensation Policy # WCPI793186000
Effective: February 28, 2024
Expiration of Policy: February 28, 2025
Number of employees: 22
Work Class of employees: See Chart Below
Listed Annual Remuneration for all employees: \$1,000,000
Estimated Annual Premium: \$26,859

95. Detective Cole contacted the PIE Insurance Company and obtained records for the ACE Concrete and Pavers Inc. policy listed above.

96. On February 1, 2024, **Marlen Suazo Gutierrez** completed an application for Workers' Compensation Insurance with coverage for a total of (22) employees.

97. Who would be engaged in "Masonry", "Painting", "Clerical", "Flooring", and "Wallboard/sheetrock/Drywall" with a total annual remuneration (payroll) of \$1,000,000.

98. This information was used by the PIE Insurance Company to calculate the estimated annual premium that would be charged for the worker's compensation insurance policy covering the ACE Concrete and Pavers Inc.

99. The original insurance application and ACCORD 130 submitted by ACE Concrete and Pavers Inc. and was signed in the name of **Marlen Suazo Gutierrez** and submitted to PIE Insurance Company. The 2024-2025 Policy shows the following:

FLORIDA	# EMPLOYEES	CODE #	ANNUAL REMUNERATION
Masonry	3	5022	\$140,000
Painting	4	5474	\$200,000
Clerical	3	8810	\$150,000
Flooring	6	5348	\$250,000
Wallboard / Sheetrock	6	5445	\$260,000
POLICY TOTAL			\$1,000,000

100. On February 3, 2025, Detective Cole contacted the PIE Insurance Company and informed them of the additional payroll from ACE Concrete and Pavers Inc, \$5,624,456 during the policy period of February 28, 2024, and February 28, 2025.

101. John M. George, a representative of PIE Insurance stated that had the additional payroll for ACE Concrete and Pavers Inc. been reported to PIE Insurance Company it would have resulted in a policy premium of \$364,734.

102. This resulted in a premium avoidance by ACE Concrete and Pavers Inc. of \$337,875 for the policy period.

103. On February 12, 2025, John M. George, a representative of PIE Insurance Company provided Detective Cole with a signed and notarized loss affidavit stating a total loss of \$288,748 from ACE Concrete and Pavers Inc for the 2024/2025 Policy period.

Insurance Records JYK ENTERPRISES SOLUTION, INC.

104. Detective Cole learned through the Florida Department of Financial Services Division of Worker's Compensation, that JYK Enterprises Solution Inc. had been covered by a Worker's Compensation Insurance policy that had been issued by the Midsouth Mutual Group, as follows:

Midsouth Mutual Insurance Company
 Worker's Compensation Policy # WC-08123-2024
 Effective: July 30, 2024
 Expiration of Policy: July 30, 2025
 Number of employees: 4 (Claimed)
 Work Class of employees: (See below)
 Listed Annual Remuneration for all employees: \$1,049,000
 Estimated Annual Premium: \$44,266

105. Detective Cole contacted the Midsouth Mutual Insurance Group and obtained records for the JYK Enterprises Solution Inc. policy listed above. On July 30, 2024, **Marlen Suazo Gutierrez** completed an application for Workers' Compensation Insurance with coverage for four (4) employees who would be engaged in "Masonry, Floor Covering, Wallboard, Clerical and Painting" with a total annual remuneration (payroll) of \$1,049,000.

106. This information was used by the Midsouth Mutual Insurance Group to calculate the estimated annual premium that would be charged for the worker's compensation insurance policy covering the JYK Enterprises Solution Inc.

107. The original insurance application submitted by JYK Enterprises Solution Inc. and was issued in the in the name of **Marlen Suazo Gutierrez** and submitted to the Midsouth Mutual Insurance Group.

108. The 2024-2025 Policy shows the following:

FLORIDA	# EMPLOYEES	CODE #	ANNUAL REMUNERATION
Masonry	UNK	5022	\$374,000
Wallboard	UNK	5445	\$300,000
Clerical	4	8810	\$200,000
Floor Covering	UNK	5478	\$88,000
Painting	UNK	5474	\$87,000
POLICY TOTAL			\$1,049,000

109. On March 3, 2026, Detective Cole contacted the ICW Group Insurance Company and informed them of the additional payroll from JYK Enterprises Solution Inc, \$4,232,439 during the policy period of July 30, 2024, and July 30, 2025.

110. Tom Sandhurst, a representative of Midsouth Mutual Insurance Group stated that had the additional payroll for JYK Enterprises Solution Inc. been reported to the Midsouth Mutual Insurance Group it would have resulted in a policy premium of \$99,354.

111. This resulted in a premium avoidance by JYK Enterprises Solution Inc.

of \$55,088 for the policy period.

112. On March 4, 2026, Tom Sandhurst, a representative of the Midsouth Mutual Insurance Group provided Detective Cole with a signed and notarized loss affidavit stating a total loss of \$55,088 from JYK Enterprises Solution Inc. for the 2024/2025 Policy period.

113. A review of JYK Construction Concrete Inc. revealed the following:

114. JYK Construction Concrete Inc. is a Florida based corporation registered with the Florida Department of State Division of Corporations on or about July 19th, 2021, under document number P20000007050.

115. The principal and mailing address of this corporation is 901 S Military Trail, Suite A7, West Palm Beach, Florida 33415. JYK Construction Concrete Inc. Registered Agent and President is **Marlen L. Suazo Gutierrez**.

116. The business address, 901 S Military Trail, Suite A7, is a small single story, multi-unit storage complex which appears vacant and has signage front and rear for "Envios A Venezuela" which is a shipping company.

117. **Marlen L. Suazo Gutierrez** is a white Hispanic female from Honduras who is 5'3" in height. **Marlen L. Suazo Gutierrez** was identified from her Florida DAVID (Driver's License) Photos. (Hereinafter referred to as **Suazo Gutierrez**).

Insurance Records JYK CONSTRUCTION CONCRETE, INC.

118. Detective Cole and Detective Peterson learned through the Florida Department of Financial Services Division of Worker's Compensation, that JYK Construction Concrete Inc. was covered by a Worker's Compensation Insurance policy that was issued by Liberty Mutual Insurance Company. The Insurance policy information is listed below:

Liberty Mutual Insurance Company
Worker's Compensation Policy # WA265D294462654
Effective: January 16th, 2024
Expiration of Policy: January 16th, 2025
Number of employees: 7
Work Class of employees: 5022 Masonry
Listed Annual Remuneration for all employees: \$181,850
Estimated Annual Premium: \$4,667

119. Detective Cole contacted Liberty Mutual Insurance Company and obtained records for the JYK Construction Concrete Inc. policy listed above.

120. On January 18, 2024, **Marlen Suazo Gutierrez** completed an application for Workers' Compensation Insurance with the parent General Contracting Company, Moss and Associates for coverage for employees who would be engaged in "Masonry" (Code 5022) solely at 400 Coranado Drive in Clearwater Florida with a total annual remuneration (payroll) of \$181,850.00.

121. This information was used by the Liberty Mutual Insurance Company to calculate the estimated annual premium that would be charged to Moss and Associates for the worker's compensation insurance policy covering the JYK Construction Concrete Inc.

122. The insurance application submitted by JYK Construction Concrete Inc. and presented in the name of **Marlen Suazo Gutierrez** and submitted to Moss and Associates and in turn to Liberty Mutual Insurance Company.

123. On February 11, 2025, Detective Cole contacted Liberty Mutual Insurance Company and informed them of the additional payroll from JYK Construction Concrete Inc, \$5,226,194.00 during the policy period of January 16th, 2024, to January 16th, 2025.

124. Jonathan Scano, an underwriting representative of Liberty Mutual Insurance stated to Detective Cole that if the additional payroll for JYK Construction Concrete Inc. was reported to Moss and Associates and in turn

Liberty Mutual Insurance Company would have resulted in an estimated policy premium of approximately \$336,000.00 based on current policy documents.

125. This resulted in a premium avoidance by JYK Construction Concrete Inc. of \$329,802.00 for the policy period.

126. Detective S. Cole was advised that Moss and Associates as the parent general contracting company would be responsible to Liberty Mutual for any shortfall on the policy caused by JYK Construction Concrete Inc.

127. Further investigation into the business address of JYK Construction Concrete Inc. was conducted.

Insurance Records

128. Detective Cole learned through the Florida Department of Financial Services Division of Worker's Compensation, that JVC Interior Design Inc. had been covered by a Worker's Compensation Insurance policy that had been issued by Accredited Insurance and Casualty, as follows:

Accredited Insurance and Casualty
Worker's Compensation Policy #1AU1FL160144415801
Effective: August 2, 2024
Expiration of Policy: August 2, 2025
Number of employees: None Documented
Work Class of employees: See Chart Below
Listed Annual Remuneration for all employees: \$650,000
Estimated Annual Premium: \$47,583

129. Detective Cole contacted the Accredited Insurance and Casualty and obtained records for the JVC Interior Design Inc. policy listed above.

130. On July 28, 2023, Escarlet Canceres Suazo completed an initial application for Workers' Compensation Insurance with a renewal on August 2, 2024 for coverage for total of (15) employees who would be engaged in "Masonry NOC", "Painting NOC", "Clerical NOC", and "Wallboard/sheetrock/Drywall" with a total annual remuneration (payroll) of \$650,000.

131. This information was used by the Accredited Insurance and Casualty to calculate the estimated annual premium that would be charged for the worker's compensation insurance policy covering the JVC Interior Design Inc.

132. The original insurance application and ACCORD 130 submitted by JVC Interior Design Inc. and was signed in the name of Escarlet Canceres Suazo and submitted to Accredited Insurance and Casualty.

133. The 2024-2025 Policy shows the following:

FLORIDA	# EMPLOYEES	CODE #	ANNUAL REMUNERATION
Masononary NOC	4	5022	\$136,000
Painting NOC	1	5474	\$24,000
Clerical NOC	3	8810	\$150,000
Wallboard / Sheetrock	7	5445	\$340,000
POLICY TOTAL			\$650,000

134. On February 3, 2025, Detective Cole contacted the Accredited Insurance and Casualty and informed them of the additional payroll from JVC Interior Design Inc., \$1,974,987 during the policy period of August 2, 2024, and August 2, 2025.

135. Aydia Shields, a representative of the Accredited Insurance and Casualty group stated that had the additional payroll for JVC Interior Design Inc. been reported to Accredited Insurance and Casualty it would have resulted in a policy premium of \$66,109.

136. This resulted in a premium avoidance by JVC Interior Design Inc. of \$18,562 for the policy period.

137. On March 3, 2026, Aydia Shields, a representative of Accredited Insurance and Casualty provided Detective Peterson with a signed and notarized loss affidavit stating a total loss of \$18,562 from JVC Interior Design Inc. for the 2024/2025 Policy period.

138. Although Escarlet Canceres Suazo filed and signed the Accord 130 and is listed as "Manager" Gustavo was placed on the corporate documents as

president on January 24, 2025, and Escarlet was removed, both Escarlet Canceres Suazo and **Gustavo Lara Suazo** worked in unison cashing payroll checks through their JVC Interior Design Chase Bank Business Account for the **Marlen Suazo Gutierrez** criminal Enterprise.

139. From January 1, 2025, to August 31, 2025 **Gustavo Lara Suazo** personally cashed \$7,218,592 in JVC Interior Design checks.

Prior Encounters with Law Enforcement

140. The BSO MLTF investigated a shell company owned by **Eduardo Blandon** and his wife **Marlen Suazo**.

141. From July 31, 2018, to July 31, 2019, and their "shell company" EDU; in conjunction with uninsured sub-contractors engaged in an organized scheme to defraud at which time the committed the crime of Workers` Compensation Fraud, Organized Scheme to Defraud and Grand Theft (over \$100,000.00).

142. According to the State of Florida Division of Corporations, **EDU** was created on April 27, 2016, and the sole officers of the company have been identified as BLANDON and SUAREZ.

143. The address of the business was listed as 4982 Pimlico Court in West Palm Beach, Florida.

144. This is a single-family residence, located in West Palm Beach, Florida.

145. This is also the residence of BLANDON and SUAREZ.

146. These crimes were facilitated when BLANDON and SUAREZ obtained a minimal workers' compensation policy from Frank Winston Crum Insurance Company (hereinafter referred to as Crum) from July 31, 2018 to July 31, 2019.

147. The premium was \$ 6,851.00.

148. The premium was based on four (4) employees, an annual payroll of \$ 67,300.00 and the type of work to be performed was listed as Painting and Paperhanging.

149. **Eduardo Blandon Martinez** and **Marlen Suarez** caused Certificates of Insurance (hereinafter referred to as COI) reflecting workers` compensation insurance coverage to be issued, for a fee, which were subsequently used by uninsured subcontractors performing a variety of construction related trades across South Florida.

150. General Contractors for whom the uninsured subcontractors were working were led to believe that they were somehow related to EDU when in reality they were merely renting the company`s COI to obtain construction jobs.

151. Using information from a confidential law enforcement database, MLTF detectives learned that from July 31, 2018, and July 31, 2019, \$ 9,318,418.46 was reported to the IRS in the name of **Eduardo Blandon Martinez** and Marlen Suarez, and their company, EDU.

152. On August 8, 2019, a sworn notarized affidavit from representative Greg ANDRES from Crum, stating had \$ 9,318,418.46 in payroll exposure been reported to CRUM, **Eduardo Blandon Martinez and Marlen Suarez** and their company would have been charged an additional **\$ 816,800.00** in workers` compensation premium.

153. Total premium charge of \$ 829,931.00. Instead, EDU only paid \$13,131.00 in premium, therefore, resulting in a premium avoidance of \$816,800.00.

154. **EDU** was identified as a shell company opened for the sole purpose of defrauding their workers` compensation insurance carrier and laundering their business-to-business checks through complicit money service businesses.

155. On August 16, 2018, Detectives from MLTF followed **Eduardo Blandon Martinez** and conducted an investigative stop at the intersection of Gateway Blvd and Northwest 1st Street.

156. **Blandon** was read Miranda Rights. A search of the vehicle revealed that the small bulky paper bag seen by me was concealed in the center

console of **Eduardo Bandon**'s vehicle which contained a total of \$ 57,010.00 in US currency.

157. **Bandon** admitted that him and his wife, Marlen Suazo, worked for their company, EDU Painting.

158. That they have had the company for three years. That his wife handled all the insurance and paperwork for the company.

159. Bandon admitted that they have "20 or 30 employees" and that he doesn't know whether they are legal or not.

160. Bandon admitted that they pay the employees in cash.

161. The US currency seized was taken to Broward Sheriff's Property and Evidence for Seizure process.

162. Bandon and Suarez settled the forfeiture matter with BSO.

163. A little over a year later, on October 8, 2020, **Marlen Suazo** was taken into custody for Premium Fraud avoidance, Unlicensed Money Transmitter, and Organized Scheme to Defraud. She was subsequently transported to Palm Beach County Jail.

164. **Marlen Suazo** was interviewed on scene. The interview was conducted by Det. J Valdes (MDSO) and H.S.I. Agent Nunez Zulay ID#3733. Agent Zulay, and Det. Valdez conducted translation into the Spanish language, as **Marlen Suazo**'s primary language is Spanish.

165. Prior to the interview Marlen Gutierrez signed a Miranda Rights waiver.

166. During this interview **Marlen Suazo** confirmed she was defrauding her worker compensation policy by reporting she had three employees but rents her certificate out to approximately 100 to 200 employees.

167. **Marlen Suazo** confirmed that her company, JYK Construction Concrete was solely for the purpose of cashing payroll checks.

168. She advised she rents her certificate of insurance for a fee of 4% to

5% and would cash checks for 2.5%.

Investigation

169. **Marlen Suazo** continued the same pattern of criminal behavior that she was arrested for in 2020 and has continued to use JYK Construction Concrete to facilitate workers compensation fraud and money laundering but now on a larger scale with ten shell companies operating under her care and control in a central location owned and operated by her.

170. Working in unison with JAJU Enterprises LLC., SRC Con LLC. and LTN Financial Services LLC. (LTN- listed below) to conceal and disguise the location of where payroll checks are presented/cashed and by whom, in addition in assisting of the transportation and distribution of said illicit funds in an effort to disguise the origins of these funds.

171. On February 7, 2025, surveillance was conducted by Detective M. Petre and Detective Peterson at 901 South Military Trail, unit A7, West Palm Beach, FL. Unit A7 was found to have signage for a shipping company called "Envios A Venezuela".

172. The signage was observed on the front and rear doors of the business.

173. A Sunbiz check showed the property was actively registered to All Star Service Cargo Corp. since June 28, 2018, which is consistent with the current signage.

174. No construction vehicles were observed entering or exiting the premises.

175. During the investigation, nine additional shell companies were identified with the same business location of 901 South Military Trail, unit A7, West Palm Beach, FL.

176. The ten shell corporations are all related family members that are

Concrete & Pavers Inc., which was listed with the same address as JYK Construction Concrete Inc. and the other eight shell companies.

Ace Concrete & Pavers Inc.

181. Ace Concrete and Pavers Inc. is a Florida based corporation registered with Florida Department of State Division of Corporations on or about November 11, 2020, under document number P19000087496.

182. The principal address of this corporation is 901 S Military Trail, Suite A7, West Palm Beach, Florida 33415. Ace Concrete & Pavers Inc. Registered Agent and President is **Marlen Suazo**.

183. The business address, 901 S Military Trail, Suite A7, is a small single story, multi-unit storage complex which appears vacant and has signage front and rear for "Envios A Venezuela" which is a shipping company.

184. Marlen L. Suazo Gutierrez is a white Hispanic female from Honduras who is 5'3" in height.

185. Marlen L. Suazo Gutierrez was identified from her Florida DAVID (Driver's License) Photos.

Insurance Record for Ace Concrete & Pavers Inc.

186. Detective Cole and Detective Peterson learned through the Florida Department of Financial Services Division of Worker's Compensation, that ACE Concrete and Pavers Inc. had been covered by a Worker's Compensation Insurance policy that had been issued by PIE Insurance Company, as follows:

PIE Insurance Company

Worker's Compensation Policy # WCPI793186000

Effective: February 28, 2024

Expiration of Policy: February 28, 2025

Number of employees: 22

Work Class of employees: See Chart Below

Listed Annual Remuneration for all employees: \$1,000,000

Estimated Annual Premium: \$26,859

187. Detective Cole contacted the PIE Insurance Company and obtained records for the ACE Concrete and Pavers Inc. policy listed above.

188. On February 1, 2024, **Marlen Suazo Gutierrez** completed an application for Workers' Compensation Insurance with coverage for a total of (22) employees who would be engaged in "Masonry," "Painting," "Clerical," "Flooring," and "Wallboard/sheetrock/Drywall" with a total annual remuneration (payroll) of \$1,000,000.

189. This information was used by the PIE Insurance Company to calculate the estimated annual premium that would be charged for the worker's compensation insurance policy covering the ACE Concrete and Pavers Inc.

190. The original insurance application and ACCORD 130 submitted by ACE Concrete and Pavers Inc. and was signed in the name of **Suazo Gutierrez** and submitted to PIE Insurance Company. The 2024-2025 Policy shows the following:

FLORIDA	# EMPLOYEES	CODE #	ANNUAL REMUNERATION
Masonry	3	5022	\$140,000
Painting	4	5474	\$200,000
Clerical	3	8810	\$150,000
Flooring	6	5348	\$250,000
Wallboard / Sheetrock	6	5445	\$260,000
POLICY TOTAL			\$1,000,000

JAJU Enterprises LLC. (Money Service Business)

191. JAJU Enterprises LLC. Is a Florida based corporation registered with

Florida Department of State Division of Corporations on or about February 15, 2022, under document number P22000075631.

192. The principal and mailing address of this corporation 2844 SW Port St. Lucie Blvd, Unit 1F, Port St. Lucie, Florida 34953.

193. JAJU Enterprises LLC. Registered Agent and President is Michael Duaybes.

194. Michael Duaybes has been identified as Michael Munther Duaybes born May 1, 1991.

195. The business address, 2844 SW Port St. Lucie Blvd, Unit 1F, is a single-story business unit within a busy shopping plaza.

196. Michael Duaybes is a white male who is 5'11" in height. Michael Munther Duaybes was identified from his Florida DAVID (Driver's License) Photos.

197. NOTE: Employee / Key holder Shaun Ryan Calinek is listed as the Registered Agent and Manager of SRC Con LLC (Money Service Business) at 4196 Lake Worth Road in Palm Springs.

198. JAJU Enterprises has a Blue Toyota Corolla registered to the business bearing Florida tag KP333Y.

199. The driver of this car has been identified as Eduardo Leal who resides in Plantation.

200. This vehicle does not have the legally required license as a mobile MSB to deliver currency.

Surveillance at JAJU Enterprises LLC.

201. On the following dates and times surveillance was conducted at JAJU Enterprises, LLC. 2844 SW Port St. Lucie Blvd, Unit 1F, Port St. Lucie, Florida. 34953.

202. JAJU is a Money Service Business. 2844 SW Port St. Lucie Blvd is the

registered business address for JAJU Enterprises LLC.

203. Surveillance was undertaken at this address to observe the above-named shell corporations and their registered agents uttering and cashing payroll checks.

204. On JANUARY 3, 2025, an all-day surveillance was conducted at the above location. Surveillance was conducted by Detective S. Cole, Detective D. Polo and Detective Peterson.

205. At 0718 detectives obtained strategic vantage points to observe the front door, rear door and parking lot area.

206. At 0901, hours Detective V. Peterson observed the key holder / Employee #1, Shawn Ryan Calnek arrive in a gold Toyota bearing Florida Tag 01AMEI.

207. Calnek was observed exiting his vehicle with a large black backpack and then proceeds to unlock and open the check cashing store.

208. At 1249 hours, Detective Cole observed the Owner/Employee #2 Michael Munther Duaybes arrive at store carrying a large black backpack.

209. Duaybes was then observed entering the store.

210. At 1241 hours, Detective Cole observed a Loomis Armored Currency Delivery Vehicle arrive on scene and observed the guard make two trips inside bringing two large bags of currency each trip.

211. At 1315 hours Detective Cole observed the key holder / Employee #1 Calnek leave the business with a large/full black backpack, enter his vehicle and leave the area.

212. Throughout the day sixteen customers which appear to be construction workers are observed arriving and conducting business at the check cashing store.

213. All vehicle tags were documented, and all customers were identified.

214. At 1900 hours, Detective Cole observed Duaybes close the store for the evening and leave the area. Surveillance was then terminated.

215. At no point during the surveillance were any of the thirteen main targets observed in the area, parking lot or going into the store or making contact with Calnek or Duaybes.

216. On January 10, 2025, an all-day surveillance was conducted at the above location.

217. Surveillance was conducted by Detective Cole, Detective Polo, Detective Peterson, Sergeant Linville, and Detective Amaris.

218. At 0743 detectives obtained strategic vantage points to observe the front door, rear door and throughout the parking lot area.

219. At 0859, hours Detective Cole observed the key holder / Employee #1, Shawn Ryan Calnek arrive in a gold Toyota bearing Florida Tag 01AMEI.

220. Calnek was observed exiting his vehicle with a large black backpack and then proceeds to unlock and open the check cashing store.

221. At 1023 hours, Detective Cole observed the Owner/Employee #2 Michael Munther Duaybes arrive at store.

222. Duaybes was then observed entering the store.

223. At 1241 hours, Detective Cole observed a Loomis Armored Currency Delivery Vehicle arrive on scene and observed the guard make two trips inside bringing two large bags of currency each trip.

224. At 1302 hours: Detective Cole observed the key holder / Employee #1 Calnek leave the business with a large and what appeared to be a full black backpack, place the backpack in his trunk, enter his vehicle and left the area.

225. Throughout the day nineteen customers which appear to be construction workers are observed arriving and conducting business at the check cashing store.

226. All vehicle tags were documented, and all customers were identified.

227. At 1909 hours, Detective Cole observed Duaybes close the store for the evening.

228. Duaybes was then observed walking to the rear of the plaza and getting into his blue Genesis FL Tag BP87QU and was followed to 95 South where surveillance was terminated.

229. At no point during the surveillance were any of the thirteen main targets observed in the area, parking lot or going into the store or making contact with Calnek or Duaybes.

230. On January 17, 2025, an all-day surveillance was conducted at the above location.

231. Surveillance was conducted by Detective Cole, Detective Polo, Detective Peterson, Detective Morales, Sergeant Linville and Detective Amaris.

232. At 0750 detectives obtained strategic vantage points to observe the front door, rear door and throughout the parking lot area.

233. At 0857 hours, Detective W. Morales observed a Loomis Armored Truck Park in rear of the JAJU MSB.

234. At 0907 hours, Detective Peterson observes the key holder / Employee #1, Shawn Ryan Calnek arrive in a gold Toyota bearing Florida Tag 01AMEI.

235. Calnek was observed exiting the vehicle with a large black backpack and then proceeds to unlock and open the check cashing store.

236. At 0908 hours, Detective Peterson observed the owner/employee #2 Michael Munther Duaybes drive through parking lot and then got gas for his vehicle at the station next to the MSB.

237. Duaybay then drove to Bravo Supermarket to pick up coffee, driving to the MSB at 0933 hours.

238. Duaybay exited his vehicle carrying a large black backpack. Duaybes then enters the check cashing store.

239. At 0917 hours, Detective. Morales observed the armored van driver exit the vehicle, delivering a bag of currency.

240. The van left the area.

241. At 1243 hours, Detective Cole observed the key holder / Employee #1, Shawn Ryan Calnek place a large black backpack in the trunk of his gold Toyota bearing Florida Tag 01AMEI.

242. Calnek then enters his vehicles and leaves the area.

243. Calnek is followed by Detective Amaris, Detective Peterson and Detective Polo. Detective W. Morales and Detective Cole remained on scene and continue surveillance.

244. Throughout the day thirteen customers, who appeared to be construction workers, were observed arriving and conducting business at the check cashing store.

245. All vehicle tags were documented, and all customers were identified.

246. At 1905 hours, Detective S. Cole observed Owner/Employee #2 Michael Munther Duaybes exit the Store carrying a large black backpack.

247. The store is then locked for the evening and Duaybes enters his vehicle and leaves the area heading towards 95 South.

248. Surveillance was terminated.

249. At no point during the surveillance were any of the thirteen main targets observed in the area, parking lot or going into the store or making contact with Calnek or Duaybes.

Discovery of the SRC Con Lake Worth MSB

250. On Friday, January 17, 2025, while conducting surveillance at JAJU Enterprises, Check Cashing Store, located at 2844 Port St. Lucie Blvd, in the city of Port St. Lucie, surveillance detectives noted the store employee, Shawn Calnek, leaving the store, with his bookbag.

251. Calnek placed his bookbag in the trunk of his gold Toyota Camry, bearing FL tag 01AMEI and left the area at approximately 1246 hours.

252. Detectives Polo, Amaris, and Peterson followed Calnek in his Gold Camry to 4196 Lake Worth Road, Lake Worth FL 33461.

253. At approximately 1405 hours, Detective Peterson observed Calnek retrieving his book bag from the vehicle trunk and subsequently entering the check cashing store.

254. A records check of Florida Division of Corporations was conducted, at which time it was learned that SRC Con LLC. is located at 4196 Lake Worth Road, Lake Worth, FL 3346, was operated and managed by Shawn Calnek.

255. At 1440 hours, Detective Peterson and other detectives observed a Loomis armored van enter the parking lot.

256. An armed guard walked into the Lake Worth Check Cashing store with a money bag.

257. While MLTF detectives were watching Lake worth Check Cashing, located at 4196 Lake Worth Road, Calnek was observed multiple times exiting 4196 Lake Worth Road and entering 4196-B Lake Worth Road, which was

identified as Seguros Insurance, which was advertising Auto, Home, Business and Life Insurance on the window.

258. Records check of the Florida Division of Corporations revealed that Seguros Insurance was listed as Estancia Insurance Agency, Inc., with a registered agents of Margarita Correa and Rigoberto Correa Hernandez.

259. At 2222 hours, Detective Peterson observed Calnek exit the business and leave in his Toyota Camry. Surveillance was then terminated.

260. Throughout the day over thirty-five vehicles were observed conducting business.

261. These individuals would be described as construction workers cashing payroll checks.

262. On January 23, 2025, all-day surveillance was conducted at the JAJA Enterprises Check Cashing Store located at 2844 SW Port St. Lucie Blvd, Unit 1F, Port St. Lucie, Florida. 34953.

263. At 0900, hours Detective Morales observed the key holder / owner, Michael Munther Duaybes arrive in his Genesis bearing FL Tag BP87QU.

264. Duaybes exited his vehicle carrying a large black backpack.

265. Duaybes then opened and entered the check cashing store.

266. At 1258 hours, Detective S. Cole observed a Loomis Armored Truck park in back of the JAJU MSB, Detective Cole then observed the armored van driver exit the vehicle and deliver several bags of currency. The van then left the area.

267. At 17:37 hours, Detective Cole observed the Owner/Employee Michael Munther Duaybes exit the store carrying a large black trash bag with red plastic tie handles.

268. He walked to the dumpster and threw the bag in.

269. Duaybes then walked back to the store.

270. Detective Cole then exited his vehicle and identified the bag by taking a photo and sending it to Detective Morales.

271. It was decided that the bag would be retrieved by detectives later when it became dark.

272. Detective Morales retrieved the trash bag and put in his vehicle.

273. Throughout the day, nineteen customers, who appeared to be construction workers, were observed arriving and conducting business at the check cashing store.

274. All vehicle tags were documented, and all customers were identified.

275. At 19:09 hours, Detective Cole observed the owner/employee #2 Michael Munther Duaybes exited the store carrying a large black backpack.

276. The store was then locked for the evening.

277. Duaybes entered his vehicle and left the area heading to I-95 south.

278. Surveillance was then terminated.

279. At no point during the surveillance were any of the thirteen main targets observed in the area, parking lot or going into the store or making contact with Calnek or Duaybes.

TRASH PULL POSITION OF SURVEILLANCE

280. At 19:15 Hours Detective Morales and Detective Cole then located a nearby dumpster and began to process the discarded trash.

281. All items collected were photographed.

282. These were entered into evidence.

283. Numerous documents, money bags and money bands were

retrieved.

284. The following items of evidentiary value were located.

SC-1 Misc adding machine tape receipts

SC-2 (8) Money bags (4) of them with receipts

SC-3 Misc A-4 sized paperwork

SC-4 (5) Post It Notes

SC-5 Misc Geico Paperwork

SC-6 (8) Global Bank Envelopes with correspondence

SC-7 Envelope with name on it.

SC-7 (3) Pay Stubs

285. On June 20, 2025, at approximately 0600, MLTF detectives conducted an all-day surveillance operation at JAJU 2844 SW Port St. Lucie Blvd, Unit 1F, Port St. Lucie, Florida. 34953

286. At around 08:27 hours, Detective Morales observed Michael Duaybes (Owner) arrive in a Black Hyundai Genesis sedan, park and then walked past the JAJU store.

287. A few minutes later, Duaybes returned and opened the business.

288. At 08:35 hours, Duaybes walked back to his car and retrieved a black backpack from the trunk.

289. Duaybes also retrieved an unknown item from the front passenger side.

290. Duaybes then walked back into the business.

291. At around 10:15 hours, Detective Morales observed a Loomis Armored Vehicle (Truck 20033 bearing FL Tag PJYL97) arrived at the rear of the JAJU.

292. The armored truck driver entered the rear door of JAJU.

293. At 10:16 hours the armored truck driver exited the business with a large black canvas bag and then left the area.

294. Throughout the day detectives observed approximately 15 customers going in and out of JAJU conducting business and cashing checks.

295. At 19:59 hours, Duaybes closed JAJU and left in the black Hyundai Genesis.

296. Surveillance was terminated at this point.

JAJU ENTERPRISES CHECK CASHING CONCLUSIONS

297. The following information was obtained by investigative means regarding the amounts and individuals who presented and cashed checks at JAJU Enterprises LLC on the above dates.

298. Green indicates above shell corporations:

a. Friday, January 3, 2025. \$470,103 Cashed. None of the individuals who "Cashed" were observed at the documented location of transaction.

LAGOS MATUTE/ALEJANDRA/CELESTE	JAJU ENTERPRISES	Friday, January 3, 2025	\$ 50,000.00
SUAZO/DIANA	JAJU ENTERPRISES	Friday, January 3, 2025	\$ 150,001.00
CARBO/DANIEL/PATRICK GYP TECH	JAJU ENTERPRISES	Friday, January 3, 2025	\$ 10,859.00
GARZA/OLGA/DLG CONSTRUCTION	JAJU ENTERPRISES	Friday, January 3, 2025	\$ 29,936.00
SUAZO GUTIERREZ/MARLEN/LZETH JYK CONSTRUCTION CONCRETE	JAJU ENTERPRISES	Friday, January 3, 2025	\$ 219,999.00
MARTINEZ/MARCOS/MAURICIO	JAJU ENTERPRISES	Friday, January 3, 2025	\$ 20,102.00
REYES GOMEZ/PRISCILLA/MARIE PAR ACCTG SERVICES	JAJU ENTERPRISES	Friday, January 3, 2025	\$ 10,780.00
CERVANTES SANCHEZ/JUAN/CARLOS	JAJU ENTERPRISES	Friday, January 3, 2025	\$ 77,519.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Friday, January 3, 2025	\$ 30,001.00
OTERO/JOSE/CARMEN HIGH COUNTRY CONSTRUCTION	JAJU ENTERPRISES	Friday, January 3, 2025	\$ 15,254.00

b. Friday, January 10, 2025. \$650,309 Cashed. None of the individuals who "Cashed" were observed at the documented location of transaction.

OTERO/JOSE/CARMEN HIGH COUNTRY CONSTRUCTION	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 33,440.00
DIAZ OJEDA/ASTRID/DE PILAR DELUXE CONCRETE CONSTRUCTION	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 49,123.00
SUAZO GUTIERREZ/MARLEN/LZETH ACE CONCRETE AND PAVERS JYK CONSTRUCTION CONCRETE JYK ENTERPRISES SOLUTION	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 280,309.00
GARZA/OLGA/DLG CONSTRUCTION	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 62,574.00
CACERES SUAZO/ESCARLET/NINOSK	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 150,001.00
GEORGE/SA MUEL/PETER	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 24,990.00
FARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 99,999.00
LAGOS MATUTE/ALEJANDRA/CELESTE	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 22,524.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 120,001.00
CARBO/DANIEL/PATRICK GYP TECH	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 16,195.00
CAC/CLIS/MAGDALENA/MORALES M AND C GOMEZ CONSTRUCTION	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 35,064.00
LARA SALAZAR/GUSTAVO/A DOLO/MDA CONCRETE	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 27,475.00

c. Friday, January 17, 2025. \$732,941 Cashed. None of the individuals who "Cashed" were observed at the documented location of transaction.

BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 100,001.00
MARTINEZ/MARCOS/MAURICIO	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 23,800.00
OTERO/JOSÉ/CARMEN HIGH COUNTRY CONSTRUCTION	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 95,176.00
DIAZ QUEDA/ASTRID/DB PILAR DELUXE CONCRETE CONSTRUCTION	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 137,997.00
MENCONCA/LUCIANO/DA SILVA CONSTRUCTION	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 15,660.00
PARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 78,532.00
CACERES SUAZO/ESCARLET/NINOSKI	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 190,001.00
STANKO/MARK/ANTHONY SANDS PAVING AND CONCRETE	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 14,700.00
SUAZO GUTIERREZ/MARLEN/LIZETH ACE CONCRETE AND PAVERS, INC. CONSTRUCTION CONCRETE	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 260,811.00
GONZALEZ, GUSTAVO	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 15,208.00
LAGOS MATUTE/ALEJANDRA/CELESTE/MDA CONCRETE	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 169,996.00
GEORGE/SAMUEL/PETER	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 15,484.00

d. Thursday, January 23, 2025. \$598,037 Cashed. None of the individuals who "Cashed" were observed at the documented location of transaction.

BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 60,001.00
HENRIQUEZ/ARIEL	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 68,775.00
PARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 148,039.00
SUAZO/GUSTAVO/LARA	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 43,095.00
GARZA/JAIME/MANUEL GARZA CONCRETE	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 14,775.00
GASPAR/JOEL/DOMINGO KEALL FLORIDA CONSTRUCTION	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 35,844.00
LAGOS MATUTE/ALEJANDRA/CELESTE	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 56,902.00
CARBO/DANIEL/PATRICK GYP TECH	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 10,367.00
ROSALES SEVILLA/CARLOS/MANUEL	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 49,125.00
CACERES SUAZO/ESCARLET/NINOSKI	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 140,001.00
SUAZO GUTIERREZ/MARLEN/LIZETH	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 149,999.00

e. From January 2, 2025, to February 24, 2025 the Marlen Gutierrez criminal network cashed over \$12,528,908 in payroll checks at the JAJU Enterprise Money Service Business.

299. The JAJU Enterprise Money Service Business is assisting the **Marlen Suazo Gutierrez** criminal enterprise in laundering the illicit and illegal funds obtained by the Organized Workers Compensation Scheme by disguising the origins and locations of the presented checks and distribution of the illicit funds in addition to the transportation of these funds.

300. None of the shell companies designated representatives were observed presenting checks or received funds at the documented location by JAJAU Enterprises.

301. By improperly documenting and recording the actual locations of where the checks were uttered and where the currency was distributed assisted the criminal enterprise in disguising the origin of such illicit funds and where the checks were actually presented and by whom.

JAJU ENTERPRISES COMPANY CAR FL KP333Y

302. On the following dates and times surveillance was conducted at

7712 NW 5th Street, Plantation, Fl.

303. An operation was undertaken to observe and identify the driver and location of the JAJU Enterprises company car used to illegally delivery money that was the proceeds of workers compensation fraud.

304. The target vehicle was a blue Toyota Corolla Bearing Florida Tag, KP333Y.

305. On January 28, 2025, a surveillance was conducted at the above location.

306. Surveillance was conducted by Detective Cole and Detective Peterson.

307. At 0512 hours, Detective Peterson observed the vehicle backed in and confirmed the tag as KP333Y.

308. Both Detective Cole and Detective Peterson then took up positions of surveillance within the parking lot.



309. At 0754 hours, Detective Cole observed a male, later identified as Eduardo Leal and possibly his wife/girlfriend Andrea De Los Angeles Gil Araujo exit the apartment complex with a small male child.

310. Leal and Araujo kissed goodbye, and the juvenile boy went into the JAJU car with Leal (KP333Y).

311. Araujo then got into her car, a grey 2020 Toyota FL. Tag AX18ZK.

312. Both then left the area.

313. It was visually confirmed that Leal was the driver of the JAJU Car on January 23, 2025, at the 2601 S. Military Trail MSB delivering money. At 0800 Hours, Detective Cole terminated Surveillance.

314. January 29, 2025, a surveillance was conducted by Detective Cole, Detective Britto and Detective Peterson.

315. At 0458 hours all units arrive and take up positions of observation.

316. At 0512 hours, Detective Peterson observed the vehicle backed in and confirmed the tag as KP333Y.

317. Both Detective Cole and Detective Peterson then took up positions of surveillance within the parking lot.

318. The area is comprised of large multi-unit 4 story apartment blocks. Detective Cole locate the vehicle backed in next to the apartment complex.

319. Detective Cole confirmed the tag as KP333Y.

320. Detective Cole, Detective Peterson and Detective Britto then took up positions of surveillance.

321. At 0759 hours, Detective Britto observed Eduardo Leal and possibly his wife/girlfriend (Andrea De Los Angeles Gil Araujo) exit the apartment complex with a small male child.

322. The male child went into the JAJU car with Leal (KP333Y).

323. At 0820 hours, all units followed Leal to the Tropical Elementary School at 1500 SW Ave in Plantation where the male child was dropped off and Leal then proceeded to drive away.

324. Units then followed Leal to a gas station and then back to his residence where he exited the vehicle and went into his property.

325. At 0835 hours, Detective Britto observed Leal exit his property, get into his vehicle and drive out of the complex.

326. Leal then proceeded onto the Florida Turnpike North and at 0957 hours.

327. Leal exited at the Port St. Lucie Service Plaza and drove to the gas station.

328. Leal returned to the car and drove North on the Florida Turnpike with all units following behind him.

329. At 1057 Hours, Detective Cole observed Leal turn off at Exit 193 Towards Yee Haw Junction and turns West onto Route 60.

330. It was at this point Leal began to make a number of evasive moves.

331. At 1048 hours, Detective. Cole observed Leal pull into the Pilot Gas Station.

332. At 1050 hours, Detective Peterson observed Leal pull out of the gas station and then abruptly turn into the Racetrack Gas Station.



333. At 1052 hours, Detective Britto observed Leal by a pump at the back side of the Racetrack gas station and then immediately pull out of the gas station and heads East on Route 60 back towards the Florida Turnpike, making abrupt and evasive U turn.

334. Leal then traveled West on Route 60.



335. At 1116 hours, Detective Peterson observed Leal take an abrupt and evasive right turn down a dirt road by Hyatt Farms.

336. Leal exited back onto Route 60 and changed his direction again.

337. Leal was now heading East back towards Yee Haw Junction.

338. NOTE: This was an 18.9 Mile Diversion and another 18.9 Mile Diversion back to Yee Haw Junction in an effort to lose law enforcement (40 Mile Total)



339. At 1136 hours, Detective Cole observed Leal make a right turn South onto Route 441.

340. At 1209 hours, Detective Peterson observed Leal turn East onto Route 70.

341. At 1210 hours, Leal was observed taking a fork Right onto State Road 710 South.

342. Then at 1236 hours, Leal made another abrupt and evasive turn into

Ace Hardware.

343. NOTE: This was a diversion of 59.9 Miles in an effort to elude law enforcement:

344. At 1238 hours, surveillance was terminated at this point.



345. It is apparent that the driver of this vehicle operates doing "Heat Runs" in an effort to covertly cover his daily illegal activities and disguise his locations and destination to anyone possibly observing his illegal activities.

346. No reasonable person drives in this manner, it is solely reserved for counter detection used by the criminal element.

MLS PARALEGAL SERVICES CORP.

347. MLS Paralegal Services Corp. is a Florida based corporation registered with Florida Department of State Division of Corporations on or about June 15, 2021, under document number P21000056137.

348. The principal address of this corporation is 2601 South Military Trail, West Palm Beach, Florida 33415.

349. MLS Paralegal Services Corp. Registered Agent and President is **Marlen Suazo**.

350. **Marlen Suazo** has been identified as Marlen L. Suazo Gutierrez born May 8, 1970.

351. The business address, 2601 South Military Trail is located in a large shopping plaza.

352. The windows are completely tinted and blacked out and has signage for both MLS Paralegal Services and Mario E. Lopez Law Firm.

353. On January 23, 2025, at approximately 0500 hours, surveillance was established at 1900 Laurel Lane in the city of Palm Springs FL by Sergeant Linville, Detective Polo, Detective Petre, Detective Amaris, Detective Conway and Detective Peterson.

354. Upon arrival to the location, three vehicles were observed in the driveway, which were identified as (1) GMC pickup truck, (1) Cadillac Escalade and (1) Chevrolet Corvette.

355. At 0745 hours, Detective Petre observed the GMC truck, bearing FL tag DUK5X, leave the home, which as driven by a person resembling **Eduardo Blandon**.

356. Detective Peterson noted that it appeared **Blandon** had two dogs in the vehicle with him, as he left the area.

357. The truck was not followed.

358. At 0800 hours, Detective Petre observed the truck, driven by **Blandon** return to the home.

359. Detective Petre noted, at 0820 hours, the GMC truck driven by **Blandon** left the home again with a front seat passenger.

360. Upon looking into the truck at a red light, Detective Peterson noted the front seat passenger appeared to be an elderly female, with **Blandon** driving.

361. The truck was not followed.

362. At 0911 hours, Detective Petre observe the orange Chevrolet Corvette, bearing FL tag 88BJDU leave the residence, driven by an unknown male.

363. At 1013 hours, Detective Peterson observed the GMC truck driven by **Eduardo Blandon Martinez** with the elderly female arrived back at the home.

364. At 1030 hours, Detective Peterson observed the orange Corvette arrived back at the home.

365. At 1106 hours, Detective Peterson observed the white Escalade, bearing FL tag CE9105, leave the home, traveling to 2499 10th Ave N, Lake Worth.

366. **Marlen Suazo** left the Escalade and entered a dry-cleaning business with a large bag, by Detective Polo.

367. At 1135 hours, **Marlen Suazo** was then followed to Palm Springs Utility Office, located at 226 Cypress Lane, in the city of Palm Springs, where she was observed entering the office by detectives.

368. At 1150 hours, **Marlen Suazo** was then followed to Wells Fargo bank, by detectives, located at 4300 Forrest Hill Blvd, Palm Springs FL. Suazo was observed as she exited the vehicle and entered the bank.

369. At 1205 hours, **Marlen Suazo** was followed to PNC Bank, located at 3989 Forrest Hill Blvd, in the city of Palm Springs, where she was observed using the exterior ATM and entering the bank.

370. At 1230 hours **Marlen Suazo** was followed to 2675 S. Military Trail, by detectives, where she was observed accessing a United State Postal Service box in the parking lot.

371. At 1234 hours, **Marlen Suazo** parked near 2601 S. Military Trail, in the

parking lot, close to suite 13, where she met with **Eduardo Blandon**, who was by his GMC pickup truck, bearing FL tag DUK5X.

372. **Marlen Suazo** was observed handing **Marlen Blandon** a black bag.

373. **Marlen Suazo** and **Eduardo Blandon Martinez** walked together to Suite 13-15, each carrying black bags.

374. It was unknown which business they entered.

375. **Suazo** was subsequently observed communicating with a subject associated with a Kia, bearing FL tag AU85QM.

376. At approximately 1355 hours, Detective Polo observed a blue Toyota Corolla, bearing FL tag KP333Y, park directly in front of the business.

377. At 1402 hours, the driver exited of the Corolla opened the rear passenger side door, retrieved a large black bag from the passenger compartment, and walked into the suite 15 with the black bag.

378. This black bag appeared heavy and appeared to be expanded and full.

379. The vehicle is registered to JAJU Enterprises LLC and has been observed at the SRC Check Cashing Store at 4196 Lake Worth Road in Palm Beach County.

380. During the continuation of the surveillance multiple subjects wearing construction clothing, such as reflective shirts and company shirts arrived at the business.

381. These subjects entered the business and quickly exited the store front holding a white envelope in their hand.

382. At times, a subject would walk out of the business with one of the identified targets running this unlicensed money service business.

383. Some subjects drove up to the business, parked in front, and waited

for one of the identified subjects to walk out to their vehicle.

384. During these occasions, the unlicensed MSB employees/subjects would make contact with the customers at their car walk back inside the unlicensed MSB before returning to the vehicle with a white envelope that would be given to the occupant of the vehicle.

385. Surveillance revealed the following employees of the unlicensed MSB arrive throughout the surveillance:

- a. **Gustavo Lara Suazo** arrived in a gray Cadillac Escalade Florida Tag LLSX49 (MDA Concrete Inc & JNJ Construction Services Inc)
- b. **Marlen Suazo Gutierrez** arrived in a white Cadillac Escalade Florida Tag CE9105 (JYK Construction Concrete, JYK Enterprises Solution, ACE Concrete and Pavers Inc. MLS Paralegal Services & JLVE Roofing Company)
- c. **Eduardo Blandon** Martinez arrived in a green GMC Sierra Florida Tag DUK5X (DMF Construction Services)
- d. **Alejandra Matute** arrived in a white Lexus IS200T Florida Tag 06AGTR (MDA Concrete Inc & JNJ Construction Services Inc)
- e. **Blanca Ramirez Farina** arrived in a black Toyota Tundra Florida Tag 72AZNF (LNJ Construction Services Inc.)
- f. Escarlet Suazo arrived in a gray Toyota Camry Florida Tag AW13EJ (JVC Interior Design Inc.)

386. Other subjects were observed working inside the business which are not currently identified.

387. At the end of the night approximately ten employees/subjects walked out of the business together and walked over to their cars.

388. Many of the employees/subjects carried bags and paperwork.

389. **Marlen Suazo** was the last one to leave the business, closing up at approximately 8 pm.

390. On January 24, 2025, at approximately 0600 hours, surveillance was established at MLS Paralegal Services Corp. at 2601 S. Military Trail suite 15, in the city of Palm Springs FL by Detectives D. Polo, Detective M. Petre, and Detective V. Peterson.

391. At approximately 0911 hours, detectives observed **Gustavo Lara Suazo** arrive in a gray Cadillac Escalade Florida Tag LLSX49.

392. **Lara Suazo** exited his vehicle with a large weighed down backpack and entered the storefront.

393. At 0943 hours people began to arrive to gain access to the storefront but had to wait outside.

394. At 1001 hours **Escarlet Canceres Suazo** arrived in a gray Toyota Camry Florida Tag AW13EJ and entered the storefront using a key to unlock the door. She also arrived carrying a bag and entered holding it.

395. At 1008 hours, detectives observed **Alejandra Matute** arrived in a white Lexus IS200T Florida Tag 06AGTR, carrying a bag.

396. At this point the open neon sign on the door was turned on.

397. At 1023 hours Valentina Collazos arrived in a white Jeep Wrangler Florida Tag BX11LF.

398. At 1036 hours **Eduardo Blandon Martinez** arrived in a black GMC Sierra Florida Tag DUK5X with **Erick Blandon**.

399. **Eduardo Blandon Martinez** was carrying a large filled up backpack.

400. At 1037, Detective Petre observed two females believed to be Sara Gonzalez (DOB 05/08/2006) and Jeimmy Murillo Casprowets (DOB 11/13/1982) who were dropped off by a Chevy Traverse FL tag RN41N and entered the storefront.

401. These two remained inside the rest of the day.

402. At 1126 hours **Lara Suazo** exited the storefront holding a large manila envelope and notebook and left in his Escalade.

403. **Lara Suazo** arrived back a short while later empty handed.

404. At 1239 hours, Detectives observed **Marlen Suazo** arrived in a white Cadillac Escalade Florida Tag CE9105, exited her vehicle with a large bag, and entered the storefront.

405. During the continuation of the surveillance multiple subjects wearing construction clothing, such as reflective shirts and company shirts arrived at the business.

406. These subjects entered the business and quickly exited the store front holding a white envelope in their hand.

407. Sometimes there were subjects that would walk out of the business with the identified targets running this unlicensed money service business.

408. Some subjects drove up to the business parked out front and waited for employees of the unlicensed money service business to walk out to them.

409. During these occasions the unlicensed MSB employees would make contact with the customers at their car walk back inside the unlicensed MSB before returning to the vehicle with a white envelope that would be given to the occupant of the vehicle.

410. The surveillance was terminated at approximately 1400 hours due to subjects from the business walking through the parking lot looking into one of the surveillance vehicle windows.

411. On January 31, 2025, at approximately 0500, ML TF detectives conducted an all-day surveillance operation targeting a worker's compensation fraud organization at 2601 S Military Tr, Ste 15, West Palm Beach, FL, 33415.

412. The below observations were made by the respective detective throughout the surveillance operation.

413. At 0904 hours Detective Petre observed **Lara Suazo** arrive in his matte gray Cadillac Escalade bearing FL tag LLSX49, wearing a lime green and white polo shirt, blue jeans, and black sneakers.

414. **Lara Suazo** had a large black backpack slung over his right shoulder. He unlocked the front door and walked inside.

415. At 0958 hours Detective Petre observed **Eduardo Blandon Martinez** and **Erick Blandon Martinez** arrived in a gray GMC Sierra pick-up truck bearing FL tag DUK5X.

416. **Erick Blandon Martinez** had a black backpack slung over his left shoulder.

417. **Erick Blandon Martinez** and **Eduardo Blandon Martinez** entered the business.

418. At 1054 hours Detective Petre observed **Escarlet Caceres Suazo** arrive in her gray Toyota Camry bearing FL tag AW13EJ, wearing a long sleeve maroon shirt and tan dress pants.

419. **Caceres Suazo** had a black purse slung over her right shoulder and a black jacket in her left hand.

420. **Caceres Suazo** entered the business.

421. At 1132 hours, Detective Petre observed **Caceres Suazo** exit the business, walk to her vehicle, and retrieve an item.

422. Caceres Suazo re-entered the business.

423. A few moments later, at 1140 hours, Detective Petre observed **Eduardo Blandon Martinez** exit the business and walk south along the plaza sidewalk.

424. **Eduardo Blandon Martinez** subsequently re-entered the business at 1145 hours.

425. At 11:55 hours, Detective Petre observed **Lara Suazo** exit the business carrying a manila envelope, enter his vehicle, and leave the parking lot.

426. As 1156 hours, Jose Caceres Borjas arrived in his white Hyundai Sonata bearing FL tag AT65MA and entered the business, which was observed by Detective Petre.

427. During the surveillance over forty subjects, some wearing construction clothing, such as reflective shirts and company shirts arrived at the business.

428. These subjects entered the business and quickly exited the store front holding a white envelope in their hand.

429. Sometimes there were subjects that would walk out of the business with the identified targets running this unlicensed money service business.

430. Some subjects drove up to the business parked out front and waited for employees of the unlicensed money service business to walk out to them.

431. During these occasions the unlicensed MSB employees would make contact with the customers at their car walk back inside the unlicensed MSB before returning to the vehicle with a white envelope that would be given to the occupant of the vehicle.

432. At 1937 hours, Detective Peterson observed Jose Borjas exit the business carrying balloons and place them in his vehicle. He then left the parking lot.

433. At 2003 hours, Detective Peterson observed several Hispanic males and females exit the business.

434. The following individual's target vehicles were observed leaving the parking lot between 2003 hours and 2013 hours **Suazo, Martinez, Farina, Marlen and Escarlet.**

435. At approximately 2030 hours, the surveillance was terminated.

436. On Friday, January 31, 2025, while at 2601 S Military Trail, in the city of West Palm Beach, FL, Detective Petre, and Detective Peterson retrieved discarded trash from a dumpster directly behind suite 15.

437. After retrieving the trash, Detective Cole and I examined the trash. During the examination several artifacts were noted that were linked to suite 15 to include paperwork for JYK Construction Concrete Inc., ADP Earning statements referencing **Gustavo Lara Suazo**, check stubs referencing MDA Concrete Inc, a Workers Compensation Insurance Company mail envelope and Federal Reserve Bank bands.

438. After reviewing the items of discarded trash, it was noted that the items located were evidence related business records.

439. Printed ADP earning statements related to the individuals who owned companies under investigation (printed from a data printer, associated with utilizing a computer, smart phone or other data processing/ storage device). Insurance document, related to a workers compensation insurance company, and a letter addressed to subcontractors addressing invoicing.

440. According to Perplexity AI, ADP Payroll is a cloud-based service provided by ADP (Automatic Data Processing) that automates and manages payroll tasks for businesses of all sizes, including the calculation of employee wages, deduction of taxes, payment distribution, tax filing, and compliance management.

441. It streamlines the payroll process by:

- a. Calculating gross and net pay for employees, factoring in overtime, bonuses, and pre/post-tax deductions.
- b. Withholding and remitting federal, state, and local payroll taxes automatically, staying up to date with the latest regulations.
- c. Distributing employee payments via direct deposit or checks.
- d. Generating and filing tax documents such as W-2s and 1099s, and handling required government filings on your behalf.
- e. Offering employee self-service portals where employees can view pay stubs, update information, and access tax forms.
- f. Providing detailed payroll and compliance reporting for employers.
- g. Integrating with other HR and accounting systems for comprehensive workforce management.

442. ADP Payroll supports businesses from single-person startups to large multinational corporations, offering flexibility in payroll scheduling (e.g., weekly, biweekly, monthly) and scalable automation features.

443. Additional services—such as time tracking, benefits administration, and broader HR management—can also be integrated for a unified solution.

444. On Friday, February 14, 2025, upon examining the ADP Earning Statements recovered from the dumpster for 2601 S. Military Trail, in West Palm Beach, FL, Detective Peterson noted that **Eduardo Blandon Martinez** and **Gustavo Suazo** were both receiving paychecks from multiple companies within their network.

445. The ADP Earning Statements revealed the following:

- a. Pay period 12/23/2024 to 12/29/2024
- b. Pay period 12/30/2024 to 1/5/2025
- c. Pay period 1/6/2025 to 1/12/2025 and
- d. Pay period 1/13/2025 to 1/19/2025 for **Gustavo Lara Suazo's** hours

worked, and earning, along with ADP Earning Statements for **Eduardo Blandon**.

446. After review of the ADP Earning Statements, it was noted that JNJ Construction Services Inc., JYK Construction Concrete Inc., and Ace Concrete & Pavers Inc., paid Gustavo Suazo in the same pay period, listing his hours worked for a week, with a total number of hours combined between the dates of 12/23/2024 (Monday) and 12/29/2024 (Sunday) as 170 hours. 7 days a week, 24 hours a day, equaling 168 hours.

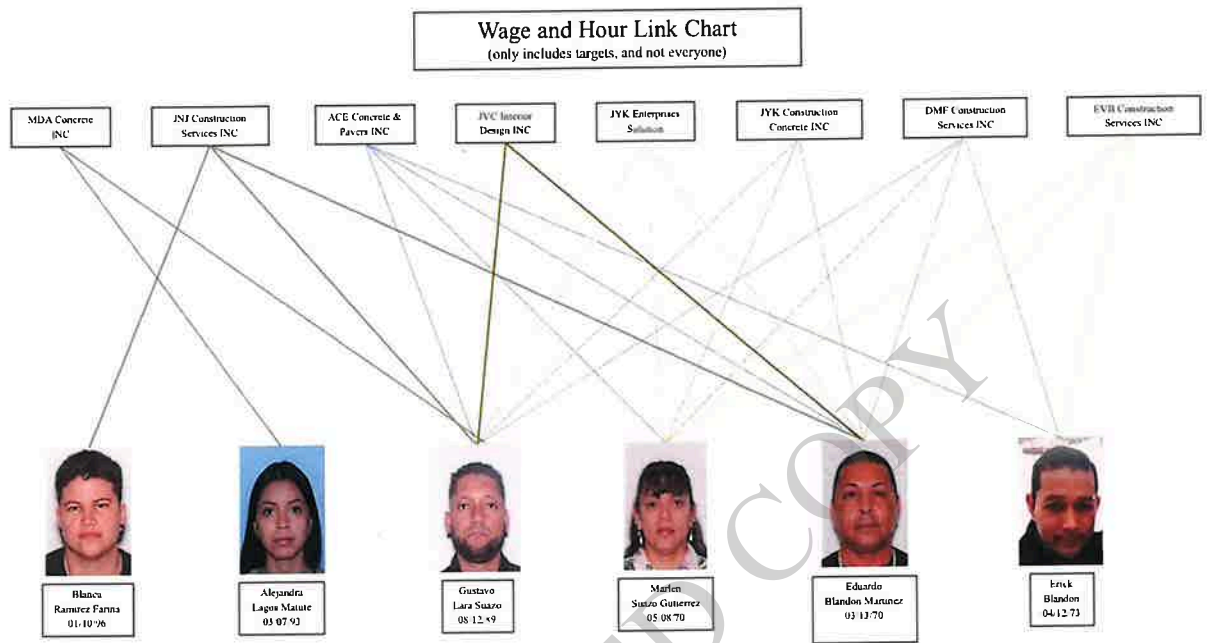
447. For the pay period of 12/23/2024 to 12/29/2024, 170 hours means Gustavo Suazo worked **24.28 hours a day, for seven days straight**. ($170 \text{ hours} \div 7 \text{ days} = 24.28 \text{ hours a day}$).

448. In pay period 12/30/2024 (Monday) to 1/5/2025 (Sunday), the ADP Earning Statements showed that Gustavo Suazo worked a total of 120 hours between ACE Concrete & Pavers Inc., JYK Enterprises Solutions Inc. and JYK Construction Concrete Inc., which averages to 17.14 hours a day for seven days. ($120 \text{ hours} \div 7 \text{ days} = 17.14 \text{ hours a day}$).

449. For pay period 1/6/2025 (Monday) to 1/12/2025 (Sunday), the ADP Earning Statements showed that **Gustavo Suazo** worked 205 hours in seven days, not including a paystub from JVC Interior design that did not list his working hours for the week but did have comparable net pay to his other pay subs with 40 hours worked.

450. If in fact **Gustavo Suazo** did work for these 5 different companies, during this pay period, it would average to 35 hours a day for 7 days. ($205 \text{ hours} \div 7 \text{ days} = 35 \text{ hours a day}$) There are only 24 hours in a day.

451. It was noted that each of the shell company owners are receiving pay/income from the other shell company owners, layering the income to make it appear as valid.



452. On Friday, January 31, 2025, at approximately 0500 hours, Detective S. Cole, Detective Petre and Detective Peterson conducted surveillance at 2601 S Military Trail, Suite 15, West Palm Beach, FL, 33415.

453. At 0904 hours Detective Petre observed **Gustavo Lara Suazo** arrive in his matte gray Cadillac Escalade bearing FL tag LLSX49, wearing a lime green and white polo shirt, blue jeans, and black sneakers.

454. **Lara Suazo** had a large black backpack slung over his right shoulder.

455. **Lara Suazo** unlocked the front door to suite 15 and walked inside.

456. At 0958 hours Detective Petre observed **Eduardo Blandon Martinez** and **Erick Blandon Martinez** arrive in Blandon's green GMC Sierra pick-up truck bearing FL tag DUK5X, at which time they both walked into the business.

457. At 1054 hours Detective Petre observed Escarlet Caceres Suazo arrive in her gray Toyota Camry bearing FL tag AW13EJ, and subsequently entered the business.

458. During the surveillance over 40 subjects, some wearing construction clothing, such as reflective shirts and company shirts arrived at the business.

459. These subjects entered the business and quickly exited the store front, holding a white envelope in their hand.

460. Sometimes there were subjects that would walk out of the business with the identified targets.

461. Some subjects drove up to the business parked out front and waited for employees of the unlicensed money service business to walk out to them.

462. During these occasions the unlicensed MSB employees would make contact with the customers at their car walk back inside the business before returning to the vehicle with a white envelope that would be given to the occupant of the vehicle.

463. The following individuals were observed leaving the parking lot between 2003 hours and 2013 hours, to include **Lara Suazo, Eduardo Blandon, Blanca Ramirez Farina, Marlen Suazo** and **Escarlet Caceres Suazo**.

464. At approximately 2030 hours, the surveillance operation was terminated.

465. On Wednesday, February 19, 2025, application affidavits for search warrants and search warrants authorizing installation and use of mobile tracking device on gray Cadillac Escalade, bearing FL tag LLSX49, driven by **Gustavo Lara Suazo**, Green GMC Denali pickup truck, bearing FL tag DUK5X, driven by **Eduardo Blandon Martinez** and white Cadillac Escalade, bearing FL tag CE910, driven by **Marlen Suazo Gutierrez**, was presented to the Honorable Laura Burkhart of the 15th Judicial Circuit, by Detective Cole and Agent Hernandez (Palm Beach Sheriff's Office).

466. The warrants were approved subsequently signed.

467. On Friday, February 21, 2025, after obtaining court authorization to install tracking devices on vehicles related to the investigation, the Broward County Sheriff Office MLTF, along with the Palm Beach County Sheriff's Office conducted a tracker installation/ surveillance operation at 2601 S Military Trail, in the city of West Palm Beach, FL.

468. During the operation, while parked in the parking lot of 2601 S. Military Trail, West Palm Beach, FL, Detective Morales was approached by **Marlen Suazo, Gustavo Suazo** and **Eduardo Blandon**.

469. Detective Morales was parked in a parking space, at which point Gustavo Suazo parked his Cadillac Escalade behind Detective Morales unmarked assigned vehicle, with **Marlen Suazo Gutierrez** parking her white Escalade in front of the unmarked unit, blocking the unmarked unit from leaving/ moving.

470. **Gustavo Lara Suazo** and **Marlen Suazo Gutierrez** subsequently called law enforcement in reference to a suspicious vehicle.

471. Deputy Avila of the Palm Beach County Sheriff's Office responded to the scene.

472. After making contact with Detective Morales, the tracker installation operation was terminated and all detectives, including Detective Morales, left the area.

473. At approximately 1348 hours, Deputy Avila, of the Palm Beach Sheriff's Office, made contact with **Gustavo Suazo** at 2601 S Military Trail, in reference to a suspicious vehicle in the parking lot.

474. He was wearing his Palm Beach County Sheriff's Office, road patrol uniform, equipped with body camera.

475. While speaking with **Gustavo Suazo** inside suite 15, he confirmed that suite 15 was a lawyer's office.

476. **Gustavo Suazo** advised that **Marlen Suazo Gutierrez**, his mother, handled immigration.

477. **Marlen Suazo Gutierrez** was present, in the room, at the time of the comment, and handed Deputy Avila a business card.

478. **Gustavo Lara Suazo** advised he works in construction and works with the property management for the plaza.

479. During a tour of the office, **Gustavo Lara Suazo** took Deputy Avila into the rear office.

480. Prior to entering the rear office, a sign next to the rear office door was observed, that read "RESTRICTED AREA AUTHORIZED EMPLOYEES ONLY".

481. Once inside the rear office, **Marlen Suazo Gutierrez, Eduardo Bandon Martinez, Erick Bandon**, a person who appeared to be Valentina Collazos and **Eduardo Leal** were observed sitting at desks.

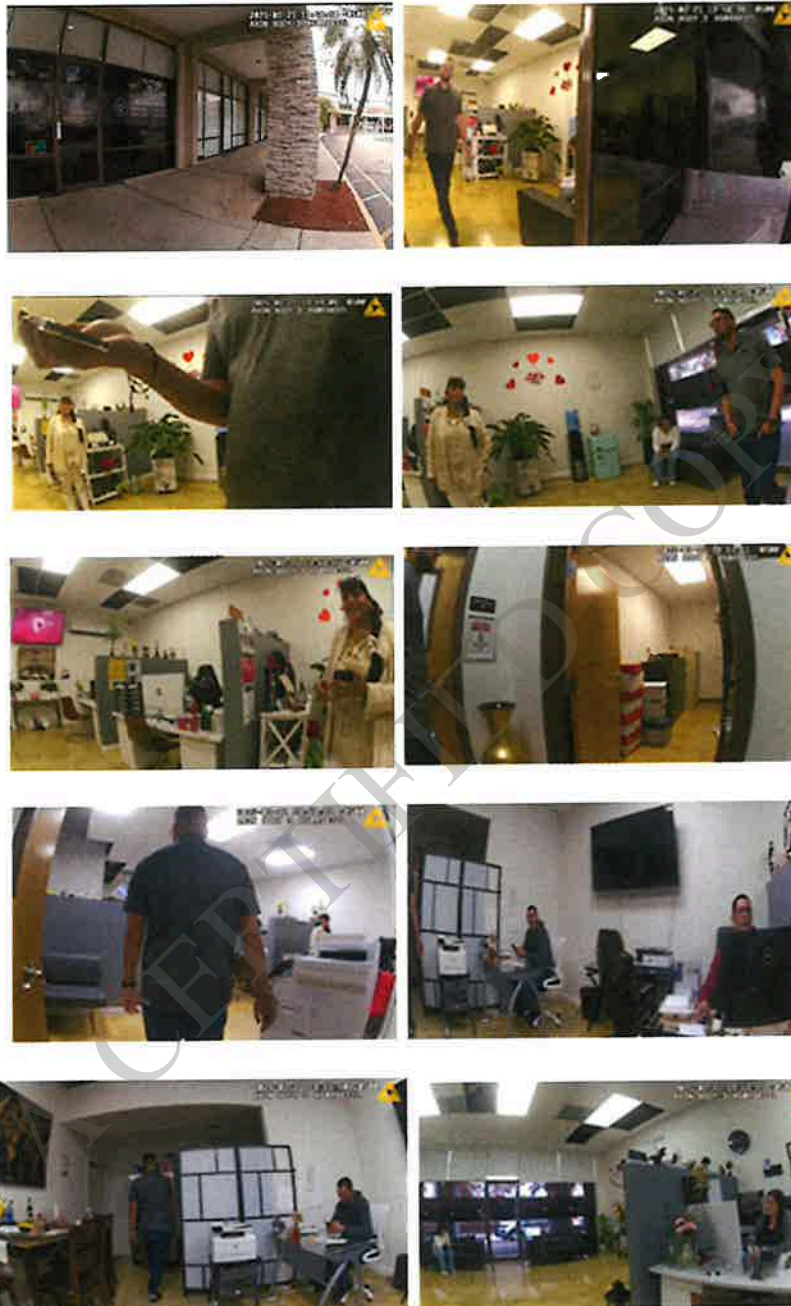
482. Also, in the front office section of the business, a person who appeared to be **Alejandro Lagos Matute** was sitting at a desk.

483. During the conversation, **Gustavo Lara Suazo** advised Deputy Avila that the plaza is very quiet compared to other plazas.

484. He went on to explain that he found it weird that the suspicious car he reported was following him.

485. **Gustavo Lara Suazo** advised he is always there at the business, the black Cadillac is his, the white Cadillac was his mom's (Marlen Suazo) and the GMC was his stepdads (**Eduardo Bandon**).

486. Below are still shots from the body camera footage from Deputy Avila's encounter:



487. On Monday, February 24, 2025, Sergeant Linville, and Detective Peterson retrieved discarded trash from a dumpster directly behind 2601 S Military Trail, suite 15, West Palm Beach, FL.

488. While examining the discarded trash, several artifacts were noted that were linked to suite 15 to include Federal Reserve Bank bands, check stubs, envelopes with currency amounts and names written on them, W9 tax form, and

other documents.

489. It was noted, after adding up the Federal Reserve Bank bands, the total amount of currency that would match the bands was \$506,700.00.

490. The items located were identified as evidence related business records. Currency Federal Reserve Bank bands with company names and amounts, consistent with bulk currency possession, checks and check stubs referencing construction companies and the businesses under investigation.

491. The envelopes with names and amounts that were retrieved were consistent with currency distribution, consistent with a business operating as an unlicensed money service business.

492. On Friday, February 28, 2025, Detective Cole learned that the vehicle used by **Eduardo Leal** (dark blue Toyota Corolla FL tag KP333Y) was sold and no longer in **Eduardo Leal's** possession.

493. It was later discovered that **Eduardo Leal** began driving his personal vehicle, which was identified as a 2020 gray Toyota Corolla, bearing FL tag AX18ZK.

494. On Thursday, March 6, 2025, while detectives conducted surveillance and reviewed surveillance footage of LTN Financial Services (3888 W Commercial Blvd, in the city of Tamarac), at approximately 1217 hours, **Eduardo Leal** exited the business and entered the driver seat of his vehicle, which was in the front parking lot, of the business.

495. **Eduardo Leal** drove the vehicle to the rear parking lot, where Nashat Alkawasmi (Owner/ operator of LTN Financial Services) was waiting at the rear doorway with the door ajar.

496. Once **Eduardo Leal** stopped in the rear parking lot, Nashat Alkawasmi walked to **Eduardo Leal's** vehicle (Toyota Corolla) holding a large black laptop style bag which he placed in the rear passenger side seat.

Eduardo Leal then left the area.



497. On Thursday, March 13, 2025, Detective Cole presented application affidavit for tracker warrant and tracker warrant to the Honorable Michael Davis of the 17th Judicial Circuit for **Eduardo Leal's** gray 2020 Toyota Corolla, bearing FL tag AX18ZK.

498. The tracker warrant was subsequently signed, and the device was installed.

499. On Monday, June 2, 2025, Detective M. Petre, and Detective Peterson retrieved discarded trash from a dumpster directly behind 2601 S Military Trail, suite 15, West Palm Beach, FL.

500. The trash was located inside a large black plastic bag, that was tied, which contained tied semi-clear bags inside, which contained the trash.

501. While examining the discarded trash, several artifacts were noted that were linked to suite 15 to include Federal Reserve Bank bands, Federal Reserve Permalock plastic money bags, shredded paper which appeared to be from checks, check stubs related to JNJ Construction Services Inc, MDA Concrete Inc., FedEx envelopes for DMF Construction Services Inc and other

business-related documents.

502. After reviewing the items of discarded trash, it was noted, the items located were evidence related business records, and consistent with previously retrieved trash.

503. Currency Federal Reserve Bank bands with company names and amounts, consistent with bulk currency possession, checks and check stubs referencing construction companies and the businesses under investigation.

504. Evidence retrieved from trash is consistent with currency distribution and consistent with and organization operating as an unlicensed money service business.

505. On Friday, June 6, 2025, at approximately 0500 hours, members of the Broward Sheriff's Office MLTF conducted surveillance at 2601 S Military Trail, Suite 15, West Palm Beach, FL, 33415.

506. During the surveillance, detectives observed **Eduardo Blandon Martinez, Gustavo Lara Suazo, Marlen Suazo Gutierrez**, arrive and enter the business.

507. At 1327 hours detectives observed **Eduardo Leal** arrive at the business, at which point he parked his Toyota Corolla, in the front parking lot.

508. **Eduardo Leal** retrieved a black book bag from the rear right passenger side and walked into the business.

509. The bag appeared to be heavy and full, as Leal carried it from the top strap. Leal then left the area in his Gray Corolla sedan at 1358 hours.

510. At 1657 hours, detectives observed **Eduardo Leal's** vehicle back in the area of 2601 S Military Trail, West Palm Beach.

511. At approximately 1726 hours, **Eduardo Leal** was observed retrieving what appeared to be a black backpack from the trunk of his vehicle at which

point he then entered the business, 2601 S Military Trail, Suite 15, in the city of West Palm Beach.

512. The surveillance operation was terminated at 1800 hours.

513. On Monday, June 9, 2025, Detective M. Petre, Detective S. Cole and Detective Peterson retrieved discarded trash from a dumpster directly behind 2601 S Military Trail, suite 15, West Palm Beach, FL.

514. The trash was located inside two a large black plastic bags, that was tied, which contained tied white trash bags, which contained the trash.

515. While examining the discarded trash, several artifacts were noted that were linked to suite 15 to include a payroll liability form for JVC Interior Design Inc., DMF Construction Services Inc. invoice, JNJ construction Services check stub, ADP earning statements for JNJ Construction Services Inc, envelopes referencing names, and currency amounts Federal Reserve Bank bands and other business-related documents.

516. Again, after reviewing the items of discarded trash, the evidence related to business records, and consistent with previously retrieved trash. Currency Federal Reserve Bank bands, consistent with bulk currency possession, payroll statements for various individuals listed, under a construction company, that is under investigation, check stubs referencing construction companies and currency amounts, consistent with currency distribution, and consistent with a business operating as an unlicensed money service business.

517. On Thursday, June 19, 2025, Detective Petre and Detective Peterson reviewed covert surveillance footage of 2601 S Military Trail, Suite 15, West Palm Beach, FL, 33406.

518. During the review of the surveillance, **Erick Blandon**, **Eduardo Blandon Martinez**, **Eduardo Leal** and **Marlen Suazo Gutierrez** were all observed at the business.

519. Upon **Eduardo Leal's** arrival, he was observed entering the business at 1208 hours, wearing a black t-shirt and blue jeans carrying a black backpack that appeared heavy.

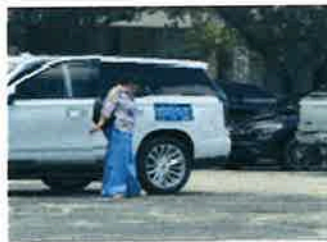
520. In addition to observing **Eduardo Leal** enter the business carrying a bookbag, covert vehicle tracker data placed his vehicle in the parking lot of the business, with an arrival time of 1206 hours, which was two minutes prior to the observation of him entering the business at 1208 hours.

521. It was also noted from the surveillance review that approximately 32 individuals, who appeared to be customers, entered the business.

522. It was noted that some would enter the business carrying what appeared to be miscellaneous paperwork and some would exit the business carrying what appeared to be envelopes or paperwork.

523. On Friday, June 20, 2025, at approximately 0500 hours, members of the Broward County Sheriff's Office Money Laundering Task Force, conducted surveillance at 2601 S. Military Trail, Suite 15, West Palm Beach, FL.

524. During the surveillance, **Eduardo Blandon Martinez**, **Erick Blandon Martinez** and **Marlen Suazo Gutierrez** were observed at the business.



525. At 1211 hours, **Eduardo Leal** arrived at the business in his gray Toyota Corolla.

526. He retrieved a book bag from the rear passenger compartment, placed it on his back and entered the business.

527. The bag appeared to have weight as it was drooped down on his

back and fully extended.

528. At 1231 hours, **Eduardo Leal** exited the business, with his book bag on his back, which appeared to be light. He subsequently left the area.



529. During this time, **Eduardo Blandon Martinez** and **Marlen Suazo Gutierrez** were observed exiting and entering the business, making contact with individuals visiting.



530. At 1623 hours, **Eduardo Blandon Martinez** made contact with **Blanca Ramirez**, as she arrived at the business in her Toyota Tundra pickup truck. Both Ramirez and Blandon walked inside the business.

531. Ramirez appeared to be carrying either an iPad or paperwork in a folder.



532. From 1030 hours to 1700 hours detectives observed numerous customers who entered the business.

533. All the individuals that parked and entered the business, only remained inside the business for a short time frame.

534. Most walked in with visible paperwork in their hands, what appeared to be checks, and exited the business with what appeared to be envelopes filled with Currency.

535. Several of these "Customers" had their envelopes brought to them curbside or while parked, by **Erick Blandon Martinez**.

536. Based on your Affiants' training and experience, the above-mentioned activity is consistent with a business that offers check cashing services such as a Money Service Business.





537. On Friday, June 20, 2025, Detective Petre and Detective Peterson reviewed covert surveillance footage of 2601 S Military Trail, Suite 15, West Palm Beach, FL, 33406.

538. After reviewing the surveillance footage, it was noted that approximately 89 customers entered and exited the business, some carrying what appeared to be envelopes or paperwork, and exiting with envelopes or paperwork.

539. At 1216 hours, **Eduardo Leal**, wearing a gray shirt and black pants, was observed carrying a heavy black backpack, as he entered the business.

540. Leal's covert vehicle tracker data revealed he arrived and parked in the shopping plaza at 1212 hours.

541. At 1231 hours, **Eduardo Leal** exited the business carrying a water bottle in his left hand and the black backpack which now appeared lighter and not as full as when he previously entered the business.

542. **Eduardo Leal** was observed as he walked toward the parking lot, out of camera field of view.

543. On Thursday, June 26, 2025, Detective Petre and Detective Peterson reviewed covert surveillance footage of 2601 S Military Trail, Suite 15, West Palm Beach, FL, 33406.

544. It was noted during the review of the video surveillance that employees of the business arrived and **Eduardo Leal** entered the business at 1249 hours, wearing a black shirt and dark colored pants as he carried a heavy black backpack into the business.

545. **Leal's** vehicle tracker showed that his vehicle arrived in the parking lot at approximately 1245 hours. He subsequently left the area at 1303 hours,

546. At 1801 hours, **Eduardo Leal** re-entered the business carrying a black duffel bag and black backpack.

547. At 1813 hours, **Eduardo Leal** exited the business carrying both bags and walked toward the parking lot.

548. Approximately 24 customers were observed entering and exiting the business throughout the day, carrying what appeared to be envelopes of paperwork and exiting with paperwork or envelopes.

549. On Friday, June 27, 2025, Detective Petre and Detective Peterson reviewed covert surveillance 2601 S Military Tr, Suite 15, West Palm Beach, FL, 33406.

550. At approximately 1340 hours, **Eduardo Leal's** gray Toyota sedan double parked in front of the business.

551. Approximately 10 seconds later, the vehicle's hazard lights turned on and **Eduardo Leal** exited the driver seat wearing a light-colored shirt and dark-colored pants.

552. **Eduardo Leal** walked to the front passenger door, opened it, and retrieved a black backpack from inside.

553. **Leal** then shut the door and entered the business.

554. Due to the way **Leal** held the backpack as he walked from the vehicle to the business, it appeared the backpack was heavy.

555. At 1352 hours, the business door opened briefly then closed. Immediately after, **Eduardo Leal** walked toward his vehicle carrying the same black backpack.

556. **Leal** opened the driver door, removed the backpack from his body and placed it inside of the vehicle.

557. At this time, the backpack appeared less full, evident from the shape and size, as well as less heavy.

558. After he placed the backpack inside, he entered the driver seat and drove away.

559. During the surveillance, 25 customers were observed entering and exiting the business, some carrying paperwork or envelopes and exiting with paperwork or envelopes, however, due to inclement weather conditions throughout the surveillance operation, which hampered the observational capabilities of detectives, the proper total number of customers was not obtained.

560. Based my training, experience and information learned in this investigation, it was believed that the paperwork individuals carry into the business are checks, and the items within the envelopes and excess paperwork is US currency.

561. On Thursday, July 10, 2025, while reviewing covert surveillance footage of 2601 S Military Trail, West Palm Beach, Detective Peterson observed **Eduardo Leal**, enter suite 15, at approximately 1254 hours. Leal was carrying a book bag on his back.

562. The book bag appeared to have contents inside, as it was drooped

on his back, slung over his right shoulder.

563. At 1314 hours, **Eduardo Leal** was observed exiting the business and walking into the parking lot without a bookbag.

564. After **Eduardo Leal** left the business, multiple subjects entered and exited the business, consistent with the activity observed in previous surveillances.

565. Vehicle tracker data on **Eduardo Leal's** vehicle revealed the vehicle left the area of LTN Financial Services at approximately 1210 hours and arrived in the area of 2601 S Military Trail, West Palm Beach at 1250 hours, then leaving at 1323 hours.

566. It also revealed the vehicle entered the area again at 1728 hours and leaving again at 1949 hours.

567. On Friday, July 11, 2025, while reviewing covert surveillance footage of 2601 S Military Trail, West Palm Beach, Detective Peterson observed **Eduardo Leal**, walk towards suite 15, at approximately 1330 hours.

568. **Leal** was wearing a bookbag on his back, that appeared to be heavy with contents.



569. At 1338 hours, **Eduardo Leal** was observed exiting the business with the book bag on his back.

570. The bag did not appear to be heavy and bulky, as if it had less

contents than when Leal walked into the business.



571. After **Eduardo Leal** left the business, multiple subjects entered and exited the business, consistent with the activity observed in previous surveillances.

572. Vehicle tracker data on **Eduardo Leal's** vehicle revealed the vehicle left the area of LTN Financial Services at approximately 1246 hours and arrived at 2601 S Military Trail, West Palm Beach at 1329 hours.

573. The vehicle subsequently left at approximately 1343 hours.

574. On Monday, February 24, 2025, **Marlen Suazo Gutierrez, Eduardo Blandon Martinez, Erick Blandon, Blanca Farina Ramirez, Alejandro Lagos Matute, and Gustavo Lara Suazo** shifted from using JAJU Enterprises (Money Service Business/ Check Cashing Store, Port St. Lucie, FL) and began presenting and cashing checks at LTN Financial Services Inc.

LTN FINANCIAL SERVICES INC. (Money Service Business)

575. LTN Financial Services INC. is a Florida based corporation registered with Florida Department of State Division of Corporations on or about February 11, 2021, under document number P21000014286.

576. The principal address of this corporation 3888 West Commercial Blvd, Tamarac, FL. 33309.

577. LTN Financial Services INC.'s registered Agent and President is Laila Tobon.

578. Laila Tobon has been identified as Laila Tobon born 7/8/1978.

579. The business address, 3888 West Commercial Blvd, Tamarac, FL 33309, is a single-story business unit within a small plaza.

580. Laila Tobon is a Female who is 5'4" in height. Laila Tobon was identified from her Florida DAVID (Driver's License) Photos.

581. The following information was obtained by investigative means regarding the amounts and individuals who presented and cashed checks at LTN Financial Services Inc. on the below dates.

582. Green highlights indicate target shell corporations identified at 2601 S Military Trail, West Palm Beach:

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Saturday, May 31, 2025	\$ 20,000.00
SUAZO GUTIERREZ/MARLEN/UZETH	LTN FNCL SERVICES	Saturday, May 31, 2025	\$ 80,000.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Saturday, May 31, 2025	\$ 79,997.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, May 30, 2025	\$ 147,000.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, May 30, 2025	\$ 197,356.00
GARCIA UMANA/PEDRO/LAZARO UZZIEL CONSTRUCTION	LTN FNCL SERVICES	Friday, May 30, 2025	\$ 12,300.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, May 30, 2025	\$ 139,997.00
RIBEIRO/GILZA/BARRETO, A LA RESTORATION SERVICES	LTN FNCL SERVICES	Friday, May 30, 2025	\$ 25,088.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, May 30, 2025	\$ 69,981.00
SUAZO GUTIERREZ/MARLEN/UZETH	LTN FNCL SERVICES	Friday, May 30, 2025	\$ 249,998.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, May 30, 2025	\$ 61,927.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, May 30, 2025	\$ 140,001.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, May 29, 2025	\$ 119,997.00
RIBEIRO/GILZA/BARRETO, A LA RESTORATION SERVICES	LTN FNCL SERVICES	Thursday, May 29, 2025	\$ 24,990.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, May 29, 2025	\$ 20,000.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, May 29, 2025	\$ 58,327.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, May 29, 2025	\$ 184,265.00
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, May 29, 2025	\$ 225,973.00
SUAZO GUTIERREZ/MARLEN/UZETH	LTN FNCL SERVICES	Thursday, May 29, 2025	\$ 20,000.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Tuesday, May 27, 2025	\$ 100,001.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Tuesday, May 27, 2025	\$ 17,294.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, May 27, 2025	\$ 82,705.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, May 27, 2025	\$ 50,000.00
SUAZO GUTIERREZ/MARLEN/UZETH, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Tuesday, May 27, 2025	\$ 219,998.00
RIBEIRO/GILZA/BARRETO, A LA RESTORATION SERVICES	LTN FNCL SERVICES	Tuesday, May 27, 2025	\$ 25,186.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 69,510.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 153,083.00
GARCIA UMANA/PEDRO/LAZARO UZZIEL CONSTRUCTION	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 12,737.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 100,001.00
SUAZO GUTIERREZ/MARLEN/UZETH, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 199,995.00
BLANDON/ERICK	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 60,000.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 95,381.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 130,585.00

a. The total currency amount for green highlight lines, in the above listed table was \$2,589,814.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, May 22, 2025	\$ 100,001.00
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, May 22, 2025	\$ 216,149.00
BELLO CUBIDES/LUIS/CARLOS	LTN FNCL SERVICES	Thursday, May 22, 2025	\$ 18,721.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Wednesday, May 21, 2025	\$ 99,998.00
FARINA/BLANCA/RAMIREZ	KARAM FNCL SOLUTION	Wednesday, May 21, 2025	\$ 69,998.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Wednesday, May 21, 2025	\$ 129,997.00
RAUDALES CHAVEZ/CYNTHIA/JUJUSSA	KARAM FNCL SOLUTION	Wednesday, May 21, 2025	\$ 42,379.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, May 20, 2025	\$ 129,998.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, May 20, 2025	\$ 49,999.00
SUAZO GUTIERREZ/MARLEN/LIZETH, ACE CONCRETE AND PAVERS, JYK ENTERPRISES SOLUTION	LTN FNCL SERVICES	Tuesday, May 20, 2025	\$ 260,265.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Saturday, May 17, 2025	\$ 154,028.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Saturday, May 17, 2025	\$ 130,000.00
SUAZO GUTIERREZ/MARLEN/LIZETH, ACE CONCRETE AND PAVERS, JYK CONSTRUCTION CONCRETE, JYK	LTN FNCL SERVICES	Saturday, May 17, 2025	\$ 249,999.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Saturday, May 17, 2025	\$ 99,998.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Saturday, May 17, 2025	\$ 227,334.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
RAUDALES CHAVEZ/CYNTHIA/JUJUSSA	KARAM FNCL SOLUTION	Friday, May 16, 2025	\$ 49,248.00

b. The total currency amount for green highlight lines, in the above listed table was \$1,574,587.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
GONZALEZ BALDERAS/JUAN/RENATO, NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 19,547.00
RIBEIRO/GILZA/BARRETO, A1A RESTORATION SERVICES	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 24,482.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 223,373.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 250,002.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 123,962.00
SUAZO GUTIERREZ/MARLEN/LIZETH, ACE CONCRETE AND PAVERS, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 310,000.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 75,460.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 248,037.00
BELLO CUBIDES/LUIS/CARLOS, MTD PAINTING AND CONSTRUCTION	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 24,251.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 49,997.00
SEQUEIRA/FRANKLIN/JOSE, SFI SERVICES GROUP	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 140,346.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, May 1, 2025	\$ 49,999.00
GONZALEZ BALDERAS/JUAN/RENATO, NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Thursday, May 1, 2025	\$ 12,887.00
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, May 1, 2025	\$ 211,236.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, May 1, 2025	\$ 49,999.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, May 1, 2025	\$ 60,000.00
RAUDALES CHAVEZ/CYNTHIA/JUJUSSA, J.C. CONSTRUCTION AND INVESTMENTS	KARAM FNCL SOLUTION	Thursday, May 1, 2025	\$ 78,997.00

April Total -

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Wednesday, April 30, 2025	\$ 100,002.00
LAGOS MATUTE/ALEJANDRA/CELESTE	KARAM FNCL SOLUTION	Wednesday, April 30, 2025	\$ 50,001.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Wednesday, April 30, 2025	\$ 200,002.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, April 29, 2025	\$ 79,998.00
SUAZO GUTIERREZ/MARLEN/LIZETH, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Tuesday, April 29, 2025	\$ 89,399.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Tuesday, April 29, 2025	\$ 40,000.00
MARTINEZ/ALFREDO, ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Tuesday, April 29, 2025	\$ 30,453.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Tuesday, April 29, 2025	\$ 20,192.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, April 29, 2025	\$ 49,999.00

c. The total currency amount for green highlight lines, in the above listed table was \$1,994,932.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, May 15, 2025	\$ 216,149.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, May 15, 2025	\$ 45,383.00
GONZALEZ BALDERAS/JUAN/RENATO,NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Thursday, May 15, 2025	\$ 29,400.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Thursday, May 15, 2025	\$ 50,000.00
MIRANDA/PATRICIA/SUYAPA,MEZZA PERTITION SERVICES	LTN FNCL SERVICES	Thursday, May 15, 2025	\$ 10,801.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, May 15, 2025	\$ 47,340.00
FARINA/BLANCA/RAMIREZ	KARAM FNCL SOLUTION	Thursday, May 15, 2025	\$ 69,998.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Thursday, May 15, 2025	\$ 129,997.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA	KARAM FNCL SOLUTION	Thursday, May 15, 2025	\$ 59,097.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Thursday, May 15, 2025	\$ 99,999.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
RIBEIRO/GILZA/BARRETO AIA RESTORATION SERVICES	LTN FNCL SERVICES	Wednesday, May 14, 2025	\$ 25,088.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Wednesday, May 14, 2025	\$ 39,999.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Wednesday, May 14, 2025	\$ 90,000.00
BLANDON/ERICK,EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Wednesday, May 14, 2025	\$ 32,248.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Wednesday, May 14, 2025	\$ 79,999.00
LAGOS/ALEJANDRA/CELESTE,MDA CONCRETE	JPMORGAN CHASE BANK	Wednesday, May 14, 2025	\$ 11,000.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON/ERICK,EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 50,278.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 113,141.00
MOZ/MARTHA/DEISY,UZZIEL CONSTRUCTION	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 12,355.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 148,039.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 200,002.00
ROJAS ROMERO/CARLOS/ANDRES,CLAN ENTERPRISE	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 13,918.00
SEQUEIRA/FRANKLIN/JOSE,SFJ SERVICES GROUP	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 43,551.00
SUAZO GUTIERREZ/MARLEN/LIZETH,ACE CONCRETE AND PAVERS,JYK CONSTRUCTION CONCRETE,YN	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 459,992.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 149,997.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, May 8, 2025	\$ 49,999.00
RIBEIRO/GILZA/BARRETO AIA RESTORATION SERVICES	LTN FNCL SERVICES	Thursday, May 8, 2025	\$ 23,912.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Thursday, May 8, 2025	\$ 50,000.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, May 8, 2025	\$ 30,000.00
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, May 8, 2025	\$ 216,148.00
GONZALEZ BALDERAS/JUAN/RENATO,NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Thursday, May 8, 2025	\$ 28,800.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	KARAM FNCL SOLUTION	Wednesday, May 7, 2025	\$ 49,998.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Wednesday, May 7, 2025	\$ 49,894.00
SUAZO GUTIERREZ/MARLEN/LIZETH	KARAM FNCL SOLUTION	Wednesday, May 7, 2025	\$ 99,996.00
LAGOS MATUTE/ALEJANDRA/CELESTE	KARAM FNCL SOLUTION	Wednesday, May 7, 2025	\$ 49,998.00
BLANDON/ERICK	KARAM FNCL SOLUTION	Wednesday, May 7, 2025	\$ 20,000.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Wednesday, May 7, 2025	\$ 99,997.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, May 6, 2025	\$ 20,000.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Tuesday, May 6, 2025	\$ 40,000.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA,CJ STONE MARBLE AND GRANITE,C CONSTRUCTION AND INV	KARAM FNCL SOLUTION	Tuesday, May 6, 2025	\$ 48,118.00

d. The total currency amount for green highlight lines, in the above listed table was \$2,264,153.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 129,038.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 220,954.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 98,038.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 140,001.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 89,999.00
GONZALEZ BALDERAS/JUAN/RENATO, NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 33,423.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 99,624.00
SUAZO GUTIERREZ/MARLEN/UZETH, ACE CONCRETE AND PAVERS, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 279,999.00
SEQUEIRA/FRANKLIN/JOSE, SFI SERVICES GROUP	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 195,637.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
RIBEIRO/GILZA/BARRETO, A LA RESTORATION SERVICES	LTN FNCL SERVICES	Thursday, April 24, 2025	\$ 37,338.00
SEQUEIRA/FRANKLIN/JOSE, SFI SERVICES GROUP	LTN FNCL SERVICES	Thursday, April 24, 2025	\$ 25,235.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, April 24, 2025	\$ 49,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, April 24, 2025	\$ 50,000.00
HENRIQUEZ PADIJALA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, April 24, 2025	\$ 206,325.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/UZETH, ACE CONCRETE AND PAVERS	LTN FNCL SERVICES	Wednesday, April 23, 2025	\$ 100,001.00
SEQUEIRA/FRANKLIN/JOSE, SFI SERVICES GROUP	LTN FNCL SERVICES	Wednesday, April 23, 2025	\$ 24,500.00
LAGOS MATUTE/ALEJANDRA/CELESTE	KARAM FNCL SOLUTIONS	Wednesday, April 23, 2025	\$ 60,001.00
SUAZO GUTIERREZ/MARLEN/UZETH	KARAM FNCL SOLUTIONS	Wednesday, April 23, 2025	\$ 100,002.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTIONS	Wednesday, April 23, 2025	\$ 120,001.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTIONS	Wednesday, April 23, 2025	\$ 100,000.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, April 22, 2025	\$ 89,998.00
DRAYTON/MELVIN/HILTON JR, MELVIN H DRAYTON JR PLASTERING	LTN FNCL SERVICES	Tuesday, April 22, 2025	\$ 28,028.00
SUAZO GUTIERREZ/MARLEN/UZETH, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Tuesday, April 22, 2025	\$ 160,001.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Tuesday, April 22, 2025	\$ 14,700.00
RIBEIRO/GILZA/BARRETO, A LA RESTORATION SERVICES	LTN FNCL SERVICES	Tuesday, April 22, 2025	\$ 37,926.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, April 22, 2025	\$ 49,999.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA, JC CONSTRUCTION AND INVESTMENTS	KARAM FNCL SOLUTIONS	Tuesday, April 22, 2025	\$ 19,700.00

e. The total currency amount for green highlight lines, in the above listed table was \$1,838,031.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 98,041.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 98,036.00
SEQUEIRA/FRANKLIN/JOSE SJ SERVICES GROUP	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 122,916.00
BLANDON/ERICK,EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 19,998.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 247,905.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 91,409.00
RIBEIRO/GILZA/BARRETO A LA RESTORATION SERVICES	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 19,502.00
GONZALEZ BALDERAS/JUAN/RENATO,NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 11,265.00
SUAZO GUTIERREZ/MARLEN/IZETH,ACE CONCRETE AND PAVERS,JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 269,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 130,002.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, April 17, 2025	\$ 98,038.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, April 17, 2025	\$ 49,999.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, April 17, 2025	\$ 47,340.00
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, April 17, 2025	\$ 63,862.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, April 17, 2025	\$ 106,672.00
ROSALLES SEVILLA/CARLOS/MANUEL	LTN FNCL SERVICES	Thursday, April 17, 2025	\$ 152,286.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA,JC CONSTRUCTION AND INVESTMENTS	KARAM FNCL SOLUTIONS	Thursday, April 17, 2025	\$ 29,550.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
RAUDALES CHAVEZ/CYNTHIA/JULISSA,JC CONSTRUCTION AND INVESTMENTS,ZIJ DRYWALL	KARAM FNCL SOLUTIONS	Wednesday, April 16, 2025	\$ 39,400.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Tuesday, April 15, 2025	\$ 30,000.00
SUAZO GUTIERREZ/MARLEN/IZETH	LTN FNCL SERVICES	Tuesday, April 15, 2025	\$ 150,000.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, April 15, 2025	\$ 79,999.00
GONZALEZ BALDERAS/JUAN/RENATO,NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Tuesday, April 15, 2025	\$ 14,700.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTIONS	Tuesday, April 15, 2025	\$ 100,000.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTIONS	Tuesday, April 15, 2025	\$ 100,002.00
SUAZO GUTIERREZ/MARLEN/IZETH	KARAM FNCL SOLUTIONS	Tuesday, April 15, 2025	\$ 100,002.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
RAUDALES CHAVEZ/CYNTHIA/JULISSA	KARAM FNCL SOLUTIONS	Saturday, April 12, 2025	\$ 59,100.00

f. The total currency amount for green highlight lines, in the above listed table was \$1,726,033.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
GONZALEZ BALDERAS/JUAN/RENATO,NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 34,654.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 200,001.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 240,584.00
BLANDON/ERICK,EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 36,814.00
SUAZO GUTIERREZ/MARLEN/IZETH,ACE CONCRETE AND PAVERS,JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 249,996.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 129,996.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 109,410.00
RIBEIRO/GILZA/BARRETO,ALA RESTORATION SERVICES	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 33,124.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 98,000.00
SEQUEIRA/FRANKLIN/JOSE,SFJ SERVICES GROUP	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 166,837.00
SUAZO/GUSTAVO/LARA	JAJU ENTERPRISES	Friday, April 11, 2025	\$ 17,089.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, April 10, 2025	\$ 98,040.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, April 10, 2025	\$ 49,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, April 10, 2025	\$ 50,000.00
ROSALLES SEVILLA/CARLOS/MANUEL	LTN FNCL SERVICES	Thursday, April 10, 2025	\$ 196,497.00
DRAYTON/MELVIN/HILTON/JR,MELVIN H DRAYTON JR PLASTERING	LTN FNCL SERVICES	Thursday, April 10, 2025	\$ 12,152.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, April 10, 2025	\$ 50,000.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA,JC CONSTRUCTION AND INVESTMENTS	KARAM FNCL SOLUTIONS	Thursday, April 10, 2025	\$ 39,400.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
RIBEIRO/GILZA/BARRETO,ALA RESTORATION SERVICES	LTN FNCL SERVICES	Wednesday, April 9, 2025	\$ 32,928.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Wednesday, April 9, 2025	\$ 49,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Wednesday, April 9, 2025	\$ 80,000.00
SUAZO GUTIERREZ/MARLEN/IZETH	LTN FNCL SERVICES	Wednesday, April 9, 2025	\$ 80,000.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, April 8, 2025	\$ 69,998.00
SUAZO GUTIERREZ/MARLEN/IZETH,JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Tuesday, April 8, 2025	\$ 53,231.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, April 8, 2025	\$ 49,999.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTIONS	Tuesday, April 8, 2025	\$ 125,003.00
SUAZO GUTIERREZ/MARLEN/IZETH	KARAM FNCL SOLUTIONS	Tuesday, April 8, 2025	\$ 40,001.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTIONS	Tuesday, April 8, 2025	\$ 80,001.00

g. The total currency amount for green highlight lines, in the above listed table was \$1,860,151.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
RAUDALES CHAVEZ/CYNTHIA/JULISSA,JC CONSTRUCTION AND INVESTMENTS	KARAM FNCL SOLUTIONS	Monday, March 31, 2025	\$ 59,100.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, March 28, 2025	\$ 150,001.00
LARA SAUAZO/GUSTAVO/ADOLFO,GPE FNCL SERVICES	LTN FNCL SERVICES	Friday, March 28, 2025	\$ 200,307.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, March 28, 2025	\$ 108,089.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, March 28, 2025	\$ 81,436.00
MARTINEZ/ALFREDO, ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, March 28, 2025	\$ 47,794.00
BLANDON/ERICK,EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, March 28, 2025	\$ 59,998.00
LAGOS MATUTE/ALEJANDRA/CELESTE,MDA CONCRETE	LTN FNCL SERVICES	Friday, March 28, 2025	\$ 95,631.00
SUAZO GUTIERREZ/MARLEN/LIZETH,ACE CONCRETE AND PAVERS,JYK CONSTRUCTION CONCRETE,JYK	LTN FNCL SERVICES	Friday, March 28, 2025	\$ 289,993.00
RIBEIRO/GILZA/BARRETO,AIA RESTORATION SERVICES	LTN FNCL SERVICES	Friday, March 28, 2025	\$ 22,050.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, March 27, 2025	\$ 206,322.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, March 27, 2025	\$ 49,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, March 27, 2025	\$ 100,001.00
GONZALEZ BALDERAS/JUAN/RENATO,NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Thursday, March 27, 2025	\$ 14,455.00
MARTINEZ/ALFREDO, ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Thursday, March 27, 2025	\$ 98,539.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Thursday, March 27, 2025	\$ 139,999.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, March 27, 2025	\$ 99,997.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, March 27, 2025	\$ 97,338.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA,JC CONSTRUCTION AND INVESTMENTS	KARAM FNCL SOLUTIONS	Thursday, March 27, 2025	\$ 29,550.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, March 25, 2025	\$ 109,400.00
PULIDO/MAIDIEL,MPD GLOBAL GROUP SERVICES	LTN FNCL SERVICES	Tuesday, March 25, 2025	\$ 38,024.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Tuesday, March 25, 2025	\$ 99,999.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, March 25, 2025	\$ 40,000.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
MARTINEZ/ALFREDO, ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Saturday, March 22, 2025	\$ 27,930.00
JIMENEZ/WILLIAM/SUAREZ, WILLIAMS CONSTRUCTION ENTERPRISE	BAJU ENTERPRISES	Saturday, March 22, 2025	\$ 142,906.00
LARA SAUAZO/GUSTAVO/ADOLFO,GPE FNCL SERVICES	LTN FNCL SERVICES	Saturday, March 22, 2025	\$ 76,175.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
ACOSTA BARETTO/JOSE/YADIAN,BARRETO FLORIDA CONCRETE	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 12,495.00
SUAZO GUTIERREZ/MARLEN/LIZETH,ACE CONCRETE AND PAVERS,JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 349,999.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 143,434.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 150,001.00
ACOSTA BARETTO/JOSE/YADIAN,BARRETO FLORIDA CONCRETE	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 45,082.00
LAGOS MATUTE/ALEJANDRA/CELESTE,MDA CONCRETE	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 98,604.00
PULIDO/MAIDIEL,MPD GLOBAL GROUP SERVICES	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 50,960.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 199,995.00
BLANDON/ERICK,EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 59,605.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 73,823.00
MARTINEZ/ALFREDO, ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 88,327.00
GONZALEZ BALDERAS/JUAN/RENATO,NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 51,068.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, March 20, 2025	\$ 98,042.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, March 20, 2025	\$ 61,971.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, March 20, 2025	\$ 49,999.00
BLANDON/ERICK	LTN FNCL SERVICES	Thursday, March 20, 2025	\$ 16,671.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, March 20, 2025	\$ 99,998.00
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, March 20, 2025	\$ 176,848.00

h. The total currency amount for green highlight lines, in the above listed table was \$3,075,585.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/LIZETH,ACE CONCRETE AND PAVERS,JVK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 341,681.00
RIBEIRO/GILZA/BARRETO A LA RESTORATION SERVICES	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 25,382.00
LARA SAUAZO/GUSTAVO/ADOLFO,LAGOS MATUTE/ALEJANDRA/CELESTE,MDA CONCRETE	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 258,601.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 108,780.00
BLANDON/ERICK,EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 56,671.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 150,001.00
GONZALEZ BALDERAS/JUAN/RENATO, NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 59,486.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 49,999.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 50,000.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 49,999.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 99,997.00
MARTINEZ/ALFREDO ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 15,974.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 100,003.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 99,999.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
LAGOS MATUTE/ALEJANDRA/CELESTE	KARAM FNCL SOLUTION	Wednesday, April 2, 2025	\$ 50,001.00
SUAZO GUTIERREZ/MARLEN/LIZETH	KARAM FNCL SOLUTION	Wednesday, April 2, 2025	\$ 30,001.00
BLANDON/ERICK	KARAM FNCL SOLUTION	Wednesday, April 2, 2025	\$ 20,001.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Wednesday, April 2, 2025	\$ 100,001.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
MARTINEZ/ALFREDO ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Tuesday, April 1, 2025	\$ 59,045.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, April 1, 2025	\$ 80,000.00
LARA SAUAZO/GUSTAVO/ADOLFO,GPE FNCL SERVICES	LTN FNCL SERVICES	Tuesday, April 1, 2025	\$ 119,998.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Tuesday, April 1, 2025	\$ 40,000.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Tuesday, April 1, 2025	\$ 100,001.00

i. The total currency amount for green highlight lines, in the above listed table was \$1,809,954.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Wednesday, March 19, 2025	\$ 49,999.00
MARTINEZ/ALFREDO ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Wednesday, March 19, 2025	\$ 41,160.00
SUAZO GUTIERREZ/MARLEN/UZETH	LTN FNCL SERVICES	Wednesday, March 19, 2025	\$ 100,002.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Wednesday, March 19, 2025	\$ 49,999.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Wednesday, March 19, 2025	\$ 49,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Wednesday, March 19, 2025	\$ 50,000.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/UZETH, ACE CONCRETE AND PAVERS	LTN FNCL SERVICES	Monday, March 17, 2025	\$ 165,618.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Monday, March 17, 2025	\$ 21,811.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Monday, March 17, 2025	\$ 70,001.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Monday, March 17, 2025	\$ 78,187.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, March 14, 2025	\$ 124,114.00
SUAZO GUTIERREZ/MARLEN/UZETH, JYK CONSTRUCTION CONCRETE, JYK ENTERPRISES SOLUTION	LTN FNCL SERVICES	Friday, March 14, 2025	\$ 264,381.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, March 14, 2025	\$ 39,999.00
MARTINEZ/ALFREDO ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, March 14, 2025	\$ 40,805.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA, JC CONSTRUCTION AND INVESTMENTS	LTN FNCL SERVICES	Friday, March 14, 2025	\$ 24,500.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, March 14, 2025	\$ 148,040.00
LARA SUAZO/GUSTAVO/ADOLFO, MDA CONCRETE	LTN FNCL SERVICES	Friday, March 14, 2025	\$ 254,485.00
DIAZ OJEDA, ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, March 14, 2025	\$ 129,532.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, March 14, 2025	\$ 145,746.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/UZETH	LTN FNCL SERVICES	Thursday, March 13, 2025	\$ 30,001.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, March 13, 2025	\$ 69,999.00
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, March 13, 2025	\$ 197,023.00
MARTINEZ/ALFREDO ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Thursday, March 13, 2025	\$ 86,828.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, March 13, 2025	\$ 49,999.00
ACOSTA BARETTO/JOSE/YADIAN, BARRETO FLORIDA CONCRETE	LTN FNCL SERVICES	Thursday, March 13, 2025	\$ 56,136.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, March 13, 2025	\$ 49,999.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/UZETH	LTN FNCL SERVICES	Wednesday, March 12, 2025	\$ 100,000.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Wednesday, March 12, 2025	\$ 24,999.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Wednesday, March 12, 2025	\$ 25,000.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Wednesday, March 12, 2025	\$ 50,000.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
MARTINEZ/ALFREDO ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Tuesday, March 11, 2025	\$ 24,580.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Tuesday, March 11, 2025	\$ 30,001.00
BLANDON/ERICK	LTN FNCL SERVICES	Tuesday, March 11, 2025	\$ 20,000.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, March 11, 2025	\$ 59,999.00
ROSALES SEVILLA/CARLOS/MANUEL	LTN FNCL SERVICES	Tuesday, March 11, 2025	\$ 29,475.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, March 11, 2025	\$ 50,000.00
SUAZO GUTIERREZ/MARLEN/UZETH	LTN FNCL SERVICES	Tuesday, March 11, 2025	\$ 140,000.00

j. The total currency amount for green highlight lines, in the above listed table was \$2,312,408.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, March 7, 2025	\$ 167,453.00
LARA SAUAZO/GUSTAVO/ADOLFO, LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE	LTN FNCL SERVICES	Friday, March 7, 2025	\$ 379,095.00
MARTINEZ/ALFREDO, ALFEMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, March 7, 2025	\$ 27,547.00
SUAZO GUTIERREZ/MARLEN/UZETH, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, March 7, 2025	\$ 310,000.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, March 7, 2025	\$ 49,999.00
FARINA/BLANCA/RAMIREZ, INJ CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, March 7, 2025	\$ 148,038.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, March 7, 2025	\$ 180,001.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA, JC CONSTRUCTION AND INVESTMENTS	LTN FNCL SERVICES	Friday, March 7, 2025	\$ 20,580.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/UZETH	LTN FNCL SERVICES	Thursday, March 6, 2025	\$ 100,001.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, March 6, 2025	\$ 16,582.00
MARTINEZ/ALFREDO, ALFEMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Thursday, March 6, 2025	\$ 82,432.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, March 6, 2025	\$ 49,998.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, March 6, 2025	\$ 163,414.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, March 6, 2025	\$ 70,001.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/UZETH	LTN FNCL SERVICES	Wednesday, March 5, 2025	\$ 49,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Wednesday, March 5, 2025	\$ 150,001.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA, JC CONSTRUCTION AND INVESTMENTS	LTN FNCL SERVICES	Wednesday, March 5, 2025	\$ 19,600.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Wednesday, March 5, 2025	\$ 49,999.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Wednesday, March 5, 2025	\$ 49,998.00
MARTINEZ/ALFREDO, ALFEMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Wednesday, March 5, 2025	\$ 29,106.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Monday, March 3, 2025	\$ 154,996.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Monday, March 3, 2025	\$ 23,042.00
JIMENEZ/WILLIAM/SUARez, WILLIAMS CONSTRUCTION ENTERPRISE	JAJU ENTERPRISES	Monday, March 3, 2025	\$ 18,732.00
SUAZO GUTIERREZ/MARLEN/UZETH	LTN FNCL SERVICES	Monday, March 3, 2025	\$ 20,000.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Monday, March 3, 2025	\$ 60,002.00
PULIDO/MAIDEL, MPD GLOBAL GROUP SERVICES	LTN FNCL SERVICES	Monday, March 3, 2025	\$ 14,700.00

k. The total currency amount for green highlight lines, in the above listed table was \$2,025,166.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, February 28, 2025	\$ 69,998.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, February 28, 2025	\$ 69,998.00
MARTINEZ/ALFREDO, ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, February 28, 2025	\$ 47,656.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, February 28, 2025	\$ 140,001.00
PULIDO/MAIDIEL, MPD GLOBAL GROUP SERVICES	LTN FNCL SERVICES	Friday, February 28, 2025	\$ 152,588.00
LAGOS MATUTE/ALEJANDRA/CELESTE, LARA SUAZO/GUSTAVO/ADOLFO, MDA CONCRETE	LTN FNCL SERVICES	Friday, February 28, 2025	\$ 228,603.00
DIAZ OJEDA/ASTRID/DEL PILAR, DELUXE CONCRETE CONSTRUCTION	LTN FNCL SERVICES	Friday, February 28, 2025	\$ 174,096.00
SUAZO GUTIERREZ/MARLEN/UZETH, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, February 28, 2025	\$ 280,001.00
ROSALES SEVILLA/CARLOS/MANUEL	LTN FNCL SERVICES	Friday, February 28, 2025	\$ 157,199.00
DRAYTON/MELVIN/HILTON/JR, MELVIN H DRAYTON JR PLASTERING	LTN FNCL SERVICES	Friday, February 28, 2025	\$ 26,460.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/UZETH	LTN FNCL SERVICES	Thursday, February 27, 2025	\$ 139,999.00
MARTINEZ/ALFREDO, ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Thursday, February 27, 2025	\$ 67,228.00
BELLO CUBIDES/LUIS/CARLOS, MTD PAINTING AND CONSTRUCTION	LTN FNCL SERVICES	Thursday, February 27, 2025	\$ 14,235.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, February 27, 2025	\$ 99,998.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, February 27, 2025	\$ 17,879.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, February 27, 2025	\$ 82,119.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/UZETH	LTN FNCL SERVICES	Wednesday, February 26, 2025	\$ 50,000.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Wednesday, February 26, 2025	\$ 50,000.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Wednesday, February 26, 2025	\$ 49,999.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Wednesday, February 26, 2025	\$ 49,999.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Wednesday, February 26, 2025	\$ 49,999.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Monday, February 24, 2025	\$ 50,000.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Monday, February 24, 2025	\$ 50,000.00
SUAZO GUTIERREZ/MARLEN/UZETH	LTN FNCL SERVICES	Monday, February 24, 2025	\$ 30,154.00
SUAZO GUTIERREZ/MARLEN/UZETH	JAJU ENTERPRISES	Monday, February 24, 2025	\$ 20,000.00
FARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Monday, February 24, 2025	\$ 49,999.00
SUAZO/GUSTAVO/LARA	JAJU ENTERPRISES	Monday, February 24, 2025	\$ 40,000.00

I. The total currency amount for green highlight lines, in the above listed table was \$1,618,746.00.

583. From February 24, 2025, to May 31, 2025, **Marlen Suazo Gutierrez, Eduardo Blandon Martinez, Erick Blandon, Blanca Farina Ramirez, Alejandro Lagos Matute, and Gustavo Lara Suazo** collectively cashed checks over \$22,869,000.00 in construction payments at the LTN Financial Services Inc. location.

584. However, physical and video surveillance as well as tracker data show that none of the listed individuals are ever physically present when these checks are cashed.

585. The only individuals who regularly visits LTN Financial is **Eduardo Leal** who then travels directly to 2601 S military Trail, West Palm Beach.

Surveillance at LTN Financial Services Inc.

586. On Wednesday, June 11, 2025, at approximately 0600 hours, a

surveillance operation was established at LTN Financial Services 3888 W. Commercial Blvd. Tamarac, FL 33309.

587. Surveillance was coordinated at this Money Service Business (MSB) to observe the shell corporations and their registered agents uttering and cashing payroll checks.

588. At 0748 hours, Nashat Alkawasmi (Owner/ operator of LTN Financial Services) arrived in his black Jeep Cherokee, where he parked directly behind the rear door of the business.

589. At 1520 hours, **Eduardo Leal** arrives at the business in his gray Corolla, at which time he parked in the rear parking lot.

590. **Eduardo Leal** exited the car, retrieved a black bag from the drivers' side rear seat and entered the business from the front door.

591. The bag appeared to be light as Leal carried it with ease.

592. At 1524 hours, Detective Peterson observed Leal exit the business and walk back to his car, carrying the bag, in a different manner, which appeared to contain an item with weight.

593. He placed the bag in the rear drivers' side compartment and shut the door.

594. Leal then retrieved an item from the trunk, opened the hood and manipulated the engine compartment with the item retrieve from the trunk.

595. After closing the hood and replacing the item in the trunk, Leal left the area in his vehicle.

596. At approximately 1615 hours, **Eduardo Leal** was noted on his vehicle tracker, parked in front of 2601 S Military Trail.

597. **Eduardo Leal** was then noted leaving 2601 S. Military Trail at 1632 hours.

598. Throughout the day, two customers were observed arriving and conducting business at the LTN check cashing store.

599. No other movement was noted at LTN Check Cashing. No vehicles related to **Gustavo Lara Suazo**, **Marlen Suazo Gutierrez**, **Eduardo Blandon**, **Alejandra Matute** or **Blanca Ramirez** were observed at LTN Check Cashing. Surveillance was terminated at approximately 1845 hours.

600. On Thursday, June 12, 2025, at approximately 0600 hours, a surveillance operation was established at LTN Financial Services 3888 W. Commercial Blvd. Tamarac, FL 33309.

601. Surveillance was coordinated at this Money Service Business (MSB) to observe the shell corporations and their registered agents uttering and cashing payroll checks.

602. At 0755 hours Nashat Alkawasmi was observed by your Affiant, arriving in his black Jeep Cherokee, where he parked directly behind the rear door of the business, subsequently entering the business through the rear door.

603. After arriving at the business, he frequently walked in and out of the front door to use his cell phone and pace back and forth.

604. At 1119 hours, **Eduardo Leal** was observed by your Affiant, arriving at LTN Check Cashing, in his gray Corolla, which he parked in the rear parking lot.

605. **Eduardo Leal** exited his car, retrieved two bags from the rear seat compartment of the vehicle, then walked to the front of the business.

606. At 1129 hours, Detective Peterson observed **Eduardo Leal** exit the business through the rear door, carrying two bags, one on his back and one in his hand, which both appeared to have contents.

607. **Eduardo Leal** walked to his gray Corolla, placed both bags on the rear seat and left the area in his vehicle.

608. **Eduardo Leal** subsequently left the area in his vehicle.

609. At 1222 hours, it was noted that **Eduardo Leal's** Toyota Corolla was parked in front of 2601 S Military Trail, West Palm Beach, FL.

610. At 1232 hours, **Eduardo Leal's** vehicle left 2601 S Military Trail, West Palm Beach.

611. No other movement of significance was noted at LTN Check Cashing during the surveillance operation.

612. No vehicles related to **Suazo Lara, Marlen Suazo Gutierrez, Eduardo Blandon, Alejandra Matute** or **Blanca Ramirez** were noted at LTN Check Cashing during the surveillance operation, by detectives on scene. Surveillance was terminated at approximately 1845 hours.

613. On Friday, June 20, 2025, at approximately 0820 hours, a surveillance operation was established at LTN Financial Services 3888 W. Commercial Blvd. Tamarac, FL 33309.

614. Surveillance was coordinated at this Money Service Business (MSB) to observe the shell corporations and their registered agents uttering and cashing payroll checks.

615. At approximately 0823 hours, Detective Arriola observed Nashat Ahmad Alkawasami (Main key holder for the aforementioned address) arrive in a black Jeep bearing Florida tag BR23UX.

616. At approximately 0823 hours, Alkawasami exited his vehicle and walked into the business via the rear door.

617. At approximately 1112 hours, a gray Toyota bearing Florida Tag AX18ZK arrived and parked in the rear of 3888 W Commercial Blvd.

618. The driver, who was identified as **Eduardo Leal**, was wearing a green shirt and black pants.

619. **Eduardo Leal** exited driver seat of his vehicle, retrieved a black backpack from the rear seat, carrying it by one strap on his shoulder, indicating it was relatively light and then walked west and through the breezeway to the front of the business.

620. At approximately 1121 hours, **Eduardo Leal** exited the business via the rear door carrying the same black backpack using both straps, suggesting it was significantly heavier.

621. **Eduardo Leal** placed the backpack in the rear seat of the vehicle and entered his vehicle.

622. **Eduardo Leal** departed the area. Surveillance was terminated at this point.

623. On Thursday, October 16, 2025, at approximately 0730 hours, members from the Broward Sheriff's Office Money Laundering Task Force, conducted surveillance at 2601 S. Military Trail, suite 15, in the city of West Palm Beach.

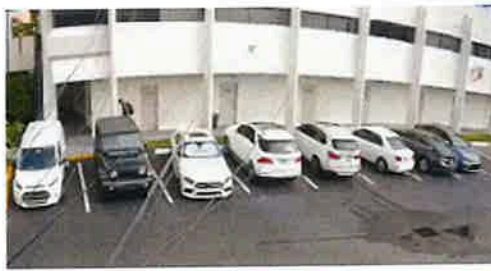
624. During the surveillance, **Gustavo Lara Suazo**, Valentina Silva Collazos, **Erick Blandon**, **Marlen Suazo**, **Eduardo Blandon Martinez** and **Blanca Ramirez Farina** were all observed at the business.

625. After checking the covert tracker data for the GPS location of **Eduardo Leal's** Toyota Corolla, bearing Florida license plate AX18ZK, Detective Cole noted that the vehicle was located at 3888 West Commercial Blvd, Tamarac, FL, LTN Financial Services, at 1037 hours.

626. After checking covert surveillance footage of the LTN Financial Services parking lot, Detective Cole observed **Eduardo Leal** exit his vehicle, with a bookbag that appeared light, and walk towards the entrance of the business.

627. The picture displayed below displays **Eduardo Leal** walking towards the business with the bookbag on his back, and his vehicle parked in the far-

right side of the image.



628. At 1116 hours, Detective Cole noted on the covert surveillance footage of the LTN Financial Services parking lot that **Eduardo Leal** exited LTN Financial Services with a book bag on his back (which appeared to have contents/ weight), and a bag in his hand, as he walked towards his vehicle, in the parking lot.

629. After placing the bags inside the vehicle, **Eduardo Leal** left the area.

630. At 1155 hours, while conducting the surveillance at 2601 S. Military Trail, Suite 15, in the city of West Palm Beach, **Eduardo Leal** was observed, as he parked in the parking lot, directly in front of suite 15.

631. **Eduardo Leal** was observed exiting the vehicle, retrieving his bookbag from the vehicle, placing the bag on his back and entering suite 15.

632. The bag appeared to have contents/ weight as he walked inside the business.

633. **Eduardo Leal** was subsequently observed leaving suite 15 at 1300 hours, subsequently driving away from the parking lot.

634. The picture below, displays **Eduardo Leal** retrieving the bookbag from the trunk of his vehicle and walking inside suite 15.



635. During the surveillance, approximately 34 customers were observed entering the business, or parking in the parking lot area, as one of the employees' made contact with them in the parking lot.

636. It was noted that most customers walked inside the business with what appeared to be paperwork and exited with envelopes.

637. The surveillance was terminated at approximately 1900 hours.

638. In conclusion, surveillance of 2601 S Military Trail, suite 15, in the city of West Palm Beach, FL, LTN Financial Services located at 3888 W. Commercial Blvd, in the city of Tamarac and **Eduardo Leal**, in his Toyota Corolla revealed that **Eduardo Leal** travels to LTN Financial Services, which is a check cashing store, enters the business with what appears to be an empty bag or bags, then exits the business with a bag or bags that appear to have content.

639. Tracker data revealed that **Eduardo Leal** then travels to 2601 South Military Trail, in the city of West Palm Beach, where he is observed walking into suite 15, that is operated by owners of multiple construction shell companies.

640. Surveillance also shows that the owners of the shell companies cashing checks at LTN Financial Services were not observed at LTN Financial Services on the days law enforcement conducted surveillance.

641. Through investigative means, it was also discovered that the owners of the shell companies under investigation cashed payroll checks through LTN Financial Services.

642. In addition, patterns observed during surveillance and evidence

from trash pulls suggest that the owners of the construction shell companies are distributing payroll to sub-contractors, in cash payments, using 2601 South Military Trail as the physical transaction location.

643. Furthermore, video footage shows **Eduardo Leal**, sitting inside 2601 South Military Trail, suite 15, West Palm Beach, in the back room, clearly marked as an employee only area, at a desk with owners of the shell companies in the same room.

644. From January 1, 2025, to July 11, 2025, it is estimated that **Eduardo Leal** has delivered over \$50,470,193 in U.S. Currency from cashed payroll checks to the **Marlen Suazo Gutierrez, Eduardo Blandon Martinez, Erick Blandon, Blanca Farina Ramirez, Alejandro Lagos Matute, and Gustavo Lara Suazo.**

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, July 11, 2025	\$ 93,296.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, July 11, 2025	\$ 150,001.00
BLANDON/ERICK	LTN FNCL SERVICES	Friday, July 11, 2025	\$ 60,000.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, July 11, 2025	\$ 141,834.00
GONZALEZ BALDERAS/JUAN/RENATO, NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Friday, July 11, 2025	\$ 18,082.00
HENRIQUEZ PADILLA/ARIEL/DAVID, M AND D PLASTERING	KARAM FNCL SOLUTION	Friday, July 11, 2025	\$ 113,526.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, July 11, 2025	\$ 92,841.00
MARTINEZ/MARCO, MARTINEZ/MARCO/MAURICIO, WOLD CONSTRUCTION SERVICES	KARAM FNCL SOLUTION	Friday, July 11, 2025	\$ 29,184.00
MARTINEZ/ALFREDO, ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, July 11, 2025	\$ 11,000.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA, JC CONSTRUCTION AND INVESTMENTS	KARAM FNCL SOLUTION	Friday, July 11, 2025	\$ 24,625.00
RIBEIRO/GILZA/BARRETO, A LA RESTORATION SERVICES	LTN FNCL SERVICES	Friday, July 11, 2025	\$ 60,662.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Friday, July 11, 2025	\$ 399,997.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, July 11, 2025	\$ 150,449.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, July 10, 2025	\$ 50,000.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, July 10, 2025	\$ 71,836.00
GONZALEZ BALDERAS/JUAN/RENATO, NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Thursday, July 10, 2025	\$ 34,300.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, July 10, 2025	\$ 49,999.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, July 10, 2025	\$ 97,336.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
MARTINEZ/MARCO/MAURICIO	KARAM FNCL SOLUTION	Wednesday, July 9, 2025	\$ 14,027.00
NAVARRO/CARLOS/DURON	KARAM FNCL SOLUTION	Wednesday, July 9, 2025	\$ 19,715.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA	KARAM FNCL SOLUTION	Wednesday, July 9, 2025	\$ 13,100.00
RIBEIRO/GILZA/BARRETO, A LA RESTORATION SERVICES	LTN FNCL SERVICES	Wednesday, July 9, 2025	\$ 24,990.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Tuesday, July 8, 2025	\$ 79,999.00
FARINA/BLANCA/RAMIREZ	KARAM FNCL SOLUTION	Tuesday, July 8, 2025	\$ 59,999.00
PULIDO/MAIDEL, MPD GLOBAL GROUP SERVICES	LTN FNCL SERVICES	Tuesday, July 8, 2025	\$ 127,213.00
SUAZO GUTIERREZ/MARLEN/LIZETH	KARAM FNCL SOLUTION	Tuesday, July 8, 2025	\$ 129,998.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Tuesday, July 8, 2025	\$ 109,999.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Monday, July 7, 2025	\$ 40,000.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Monday, July 7, 2025	\$ 29,999.00
MARTINEZ/MARCO/MAURICIO	KARAM FNCL SOLUTION	Monday, July 7, 2025	\$ 25,694.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Monday, July 7, 2025	\$ 79,999.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Monday, July 7, 2025	\$ 109,998.00

a. The total currency amount for green highlight lines, in the above listed table was \$1,904,274.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON/ERICK.EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Thursday, July 3, 2025	\$ 67,767.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Thursday, July 3, 2025	\$ 249,999.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, July 3, 2025	\$ 189,995.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, July 3, 2025	\$ 109,660.00
GONZALEZ BALDERAS/JUAN/RENATO.NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Thursday, July 3, 2025	\$ 61,426.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, July 3, 2025	\$ 100,001.00
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, July 3, 2025	\$ 224,149.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Thursday, July 3, 2025	\$ 110,935.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, July 3, 2025	\$ 267,421.00
June Total - \$7,37			
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Tuesday, July 1, 2025	\$ 169,999.00
BLANDON/ERICK.EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Tuesday, July 1, 2025	\$ 30,042.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, July 1, 2025	\$ 40,000.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, July 1, 2025	\$ 81,013.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, June 27, 2025	\$ 88,200.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, June 27, 2025	\$ 110,001.00
GONZALEZ BALDERAS/JUAN/RENATO.NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Friday, June 27, 2025	\$ 18,910.00
BLANDON/ERICK.EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, June 27, 2025	\$ 69,999.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, June 27, 2025	\$ 228,663.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, June 27, 2025	\$ 88,422.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Friday, June 27, 2025	\$ 299,999.00
RIBEIRO/GILZA/BARRETO.AJA RESTORATION SERVICES	LTN FNCL SERVICES	Friday, June 27, 2025	\$ 50,764.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, June 27, 2025	\$ 119,997.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, June 26, 2025	\$ 216,149.00
BELLO CUBIDES/LUIS/CARLOS.MTD PAINTING AND CONSTRUCTION	LTN FNCL SERVICES	Thursday, June 26, 2025	\$ 17,193.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, June 26, 2025	\$ 40,000.00
GONZALEZ BALDERAS/JUAN/RENATO.NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Thursday, June 26, 2025	\$ 29,400.00
PLUDDO/MAIDIEL.MPD GLOBAL GROUP SERVICES	LTN FNCL SERVICES	Thursday, June 26, 2025	\$ 33,124.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, June 26, 2025	\$ 119,996.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Thursday, June 26, 2025	\$ 109,999.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, June 26, 2025	\$ 50,000.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
NAVARRO/CARLOS/DURON	KARAM FNCL SOLUTION	Wednesday, June 25, 2025	\$ 22,589.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA.JC CONSTRUCTION AND INVESTMENT	KARAM FNCL SOLUTION	Wednesday, June 25, 2025	\$ 51,285.00
LAGOS MATUTE/ALEJANDRA/CELESTE	KARAM FNCL SOLUTION	Wednesday, June 25, 2025	\$ 49,999.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Wednesday, June 25, 2025	\$ 59,997.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Wednesday, June 25, 2025	\$ 69,999.00
FARINA/BLANCA/RAMIREZ	KARAM FNCL SOLUTION	Wednesday, June 25, 2025	\$ 49,999.00

b. The total currency amount for green highlight lines, in the above listed table was \$2,772,967.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Monday, June 23, 2025	\$ 149,997.00
BLANDON/ERICK.EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Monday, June 23, 2025	\$ 49,999.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Monday, June 23, 2025	\$ 99,997.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Monday, June 23, 2025	\$ 60,001.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, June 20, 2025	\$ 120,001.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, June 20, 2025	\$ 109,998.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, June 20, 2025	\$ 80,360.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, June 20, 2025	\$ 245,252.00
BLANDON/ERICK.EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, June 20, 2025	\$ 59,997.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Friday, June 20, 2025	\$ 249,998.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, June 19, 2025	\$ 91,835.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, June 19, 2025	\$ 50,000.00
GONZALEZ BALDERAS/JUAN/RENATO.NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Thursday, June 19, 2025	\$ 32,340.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, June 19, 2025	\$ 90,000.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Thursday, June 19, 2025	\$ 79,999.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Wednesday, June 18, 2025	\$ 20,000.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Wednesday, June 18, 2025	\$ 159,997.00
RIBEIRO/GILZA/BARRETO.AJA RESTORATION SERVICES	LTN FNCL SERVICES	Wednesday, June 18, 2025	\$ 25,382.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Wednesday, June 18, 2025	\$ 29,999.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Wednesday, June 18, 2025	\$ 152,485.00
LAGOS MATUTE/ALEJANDRA/CELESTE	KARAM FNCL SOLUTION	Wednesday, June 18, 2025	\$ 17,512.00
FARINA/BLANCA/RAMIREZ	KARAM FNCL SOLUTION	Wednesday, June 18, 2025	\$ 29,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Wednesday, June 18, 2025	\$ 119,998.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Monday, June 16, 2025	\$ 129,999.00
SUAZO GUTIERREZ/MARLEN/LIZETH	KARAM FNCL SOLUTION	Monday, June 16, 2025	\$ 99,998.00
FARINA/BLANCA/RAMIREZ	KARAM FNCL SOLUTION	Monday, June 16, 2025	\$ 40,000.00

c. The total currency amount for green highlight lines, in the above listed table was \$2,257,061.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, June 13, 2025	\$ 61,446.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, June 13, 2025	\$ 50,000.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, June 13, 2025	\$ 114,267.00
GONZALEZ BALDERAS/JUAN/RENATO, NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Friday, June 13, 2025	\$ 12,838.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Friday, June 13, 2025	\$ 370,000.00
RIBEIRO/GILZA/BARRETO, A1A RESTORATION SERVICES	LTN FNCL SERVICES	Friday, June 13, 2025	\$ 25,088.00
HOGGINS/RONNIE, HOGGINS CONSTRUCTION UNLIMITED	LTN FNCL SERVICES	Friday, June 13, 2025	\$ 27,930.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, June 13, 2025	\$ 240,002.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, June 13, 2025	\$ 235,724.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, June 13, 2025	\$ 20,000.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, June 12, 2025	\$ 141,833.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, June 12, 2025	\$ 40,000.00
GONZALEZ BALDERAS/JUAN/RENATO, NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Thursday, June 12, 2025	\$ 42,514.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, June 12, 2025	\$ 45,257.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Thursday, June 12, 2025	\$ 170,002.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, June 12, 2025	\$ 99,998.00
MIRANDA/PATRICIA/SUYAPA, MEZZA PARTITION SERVICES	LTN FNCL SERVICES	Thursday, June 12, 2025	\$ 15,132.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Wednesday, June 11, 2025	\$ 41,049.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Wednesday, June 11, 2025	\$ 20,000.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Wednesday, June 11, 2025	\$ 80,000.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Wednesday, June 11, 2025	\$ 40,000.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Wednesday, June 11, 2025	\$ 18,050.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Tuesday, June 10, 2025	\$ 70,000.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Tuesday, June 10, 2025	\$ 59,999.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Tuesday, June 10, 2025	\$ 160,000.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, June 10, 2025	\$ 149,996.00
RIBEIRO/GILZA/BARRETO, A1A RESTORATION SERVICES	LTN FNCL SERVICES	Tuesday, June 10, 2025	\$ 25,382.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, June 10, 2025	\$ 68,948.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Monday, June 9, 2025	\$ 99,999.00
FARINA/BLANCA/RAMIREZ	KARAM FNCL SOLUTION	Monday, June 9, 2025	\$ 21,786.00

d. The total currency amount for green highlight lines, in the above listed table was \$2,356,910.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Saturday, May 31, 2025	\$ 20,000.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Saturday, May 31, 2025	\$ 80,000.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Saturday, May 31, 2025	\$ 79,997.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, May 30, 2025	\$ 147,000.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, May 30, 2025	\$ 197,356.00
GARCIA UMANA/PEDRO/LAZARO, UZZIEL CONSTRUCTION	LTN FNCL SERVICES	Friday, May 30, 2025	\$ 12,300.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, May 30, 2025	\$ 139,997.00
RIBEIRO/GILZA/ BARRETO, A1A RESTORATION SERVICES	LTN FNCL SERVICES	Friday, May 30, 2025	\$ 25,088.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, May 30, 2025	\$ 69,981.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Friday, May 30, 2025	\$ 249,998.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, May 30, 2025	\$ 61,927.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, May 30, 2025	\$ 140,001.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, May 29, 2025	\$ 119,997.00
RIBEIRO/GILZA/ BARRETO, A1A RESTORATION SERVICES	LTN FNCL SERVICES	Thursday, May 29, 2025	\$ 24,990.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, May 29, 2025	\$ 20,000.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, May 29, 2025	\$ 58,327.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, May 29, 2025	\$ 184,265.00
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, May 29, 2025	\$ 225,973.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Thursday, May 29, 2025	\$ 20,000.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Tuesday, May 27, 2025	\$ 100,001.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Tuesday, May 27, 2025	\$ 17,294.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, May 27, 2025	\$ 82,705.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, May 27, 2025	\$ 50,000.00
SUAZO GUTIERREZ/MARLEN/LIZETH, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Tuesday, May 27, 2025	\$ 219,998.00
RIBEIRO/GILZA/ BARRETO, A1A RESTORATION SERVICES	LTN FNCL SERVICES	Tuesday, May 27, 2025	\$ 25,186.00

e. The total currency amount for green highlight lines, in the above listed table was \$1,911,844.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 69,510.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 153,083.00
GARCIA UMANA/PEDRO/LAZARO, UZZIEL CONSTRUCTION	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 12,737.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 100,001.00
SUAZO GUTIERREZ/MARLEN/LIZETH, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 199,995.00
BLANDON/ERICK	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 60,000.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 95,381.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 130,585.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, May 22, 2025	\$ 100,001.00
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, May 22, 2025	\$ 216,149.00
BELLO CUBIDES/LUIS/CARLOS	LTN FNCL SERVICES	Thursday, May 22, 2025	\$ 18,721.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Wednesday, May 21, 2025	\$ 99,998.00
FARINA/BLANCA/RAMIREZ	KARAM FNCL SOLUTION	Wednesday, May 21, 2025	\$ 69,998.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Wednesday, May 21, 2025	\$ 129,997.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA	KARAM FNCL SOLUTION	Wednesday, May 21, 2025	\$ 42,379.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, May 20, 2025	\$ 129,998.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, May 20, 2025	\$ 49,999.00
SUAZO GUTIERREZ/MARLEN/LIZETH, ACE CONCRETE AND PAVERS, JYK ENTERPRISES SOLUTION	LTN FNCL SERVICES	Tuesday, May 20, 2025	\$ 260,265.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Saturday, May 17, 2025	\$ 154,028.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Saturday, May 17, 2025	\$ 130,000.00
SUAZO GUTIERREZ/MARLEN/LIZETH, ACE CONCRETE AND PAVERS, JYK CONSTRUCTION CONCRETE, JYK	LTN FNCL SERVICES	Saturday, May 17, 2025	\$ 249,999.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Saturday, May 17, 2025	\$ 99,998.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Saturday, May 17, 2025	\$ 227,334.00

e. The total currency amount for green highlight lines, in the above listed table was \$2,225,557.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
HENRIQUEZ PADILLA, ARIEL/DAVID	LTN FNCL SERVICES	Thursday, May 15, 2025	\$ 216,149.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, May 15, 2025	\$ 45,383.00
GONZALEZ BALDERAS/JUAN/RENATO NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Thursday, May 15, 2025	\$ 29,400.00
SUAZO GUTIERREZ/MARLEN/UZETH	LTN FNCL SERVICES	Thursday, May 15, 2025	\$ 50,000.00
MIRANDA/PATRICIA/SUYAPA, MEZZA PARTITION SERVICES	LTN FNCL SERVICES	Thursday, May 15, 2025	\$ 10,801.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, May 15, 2025	\$ 47,340.00
FARINA/BLANCA/RAMIREZ	KARAM FNCL SOLUTION	Thursday, May 15, 2025	\$ 69,998.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Thursday, May 15, 2025	\$ 129,997.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA	KARAM FNCL SOLUTION	Thursday, May 15, 2025	\$ 59,097.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Thursday, May 15, 2025	\$ 99,999.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
RIBEIRO/GILZA/BARRETO, A LA RESTORATION SERVICES	LTN FNCL SERVICES	Wednesday, May 14, 2025	\$ 25,088.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Wednesday, May 14, 2025	\$ 39,999.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Wednesday, May 14, 2025	\$ 90,000.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Wednesday, May 14, 2025	\$ 32,248.00
SUAZO GUTIERREZ/MARLEN/UZETH	LTN FNCL SERVICES	Wednesday, May 14, 2025	\$ 79,999.00
LAGOS/ALEJANDRA/CELESTE, MDA CONCRETE	JPMORGAN CHASE BANK	Wednesday, May 14, 2025	\$ 11,000.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 50,278.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 113,141.00
MAOZ/MARTHA/DEISY UZZIEL CONSTRUCTION	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 12,355.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 148,039.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 200,002.00
ROJAS ROMERO/CARLOS/ANDRES CLAN ENTERPRISE	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 13,919.00
SEQUEIRA/FRANKLIN/JOSE, SFI SERVICES GROUP	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 43,551.00
SUAZO GUTIERREZ/MARLEN/UZETH, ACE CONCRETE AND PAVERS JYK CONSTRUCTION CONCRETE, JYK	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 459,992.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 149,997.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, May 8, 2025	\$ 49,999.00
RIBEIRO/GILZA/BARRETO, A LA RESTORATION SERVICES	LTN FNCL SERVICES	Thursday, May 8, 2025	\$ 23,912.00
SUAZO GUTIERREZ/MARLEN/UZETH	LTN FNCL SERVICES	Thursday, May 8, 2025	\$ 50,000.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, May 8, 2025	\$ 30,000.00
HENRIQUEZ PADILLA, ARIEL/DAVID	LTN FNCL SERVICES	Thursday, May 8, 2025	\$ 216,148.00
GONZALEZ BALDERAS/JUAN/RENATO NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Thursday, May 8, 2025	\$ 28,800.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	KARAM FNCL SOLUTION	Wednesday, May 7, 2025	\$ 49,998.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Wednesday, May 7, 2025	\$ 49,894.00
SUAZO GUTIERREZ/MARLEN/UZETH	KARAM FNCL SOLUTION	Wednesday, May 7, 2025	\$ 99,996.00
LAGOS MATUTE/ALEJANDRA/CELESTE	KARAM FNCL SOLUTION	Wednesday, May 7, 2025	\$ 49,998.00
BLANDON/ERICK	KARAM FNCL SOLUTION	Wednesday, May 7, 2025	\$ 20,000.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Wednesday, May 7, 2025	\$ 99,997.00

g. The total currency amount for green highlight lines, in the above listed table was \$2,204,153.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, May 6, 2025	\$ 20,000.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Tuesday, May 6, 2025	\$ 40,000.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA, JC STONE MARBLE AND GRANITE CONSTRUCTION AND INVESTMENTS	KARAM FNCL SOLUTION	Tuesday, May 6, 2025	\$ 48,118.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
GONZALEZ BALDERAS/JUAN/RENATO NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 19,547.00
RIBEIRO/GILZA/BARRETO ALA RESTORATION SERVICES	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 24,482.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 223,373.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 250,002.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 123,962.00
SUAZO GUTIERREZ/MARLEN/JUZETH ACE CONCRETE AND PAVERS, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 310,000.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 75,460.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 248,037.00
BELLO CUBIDES/LUIS/CARLOS, MTD PAINTING AND CONSTRUCTION	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 24,251.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 49,997.00
SEQUEIRA/FRANKLIN/JOSE, SFJ SERVICES GROUP	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 140,346.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, May 1, 2025	\$ 49,999.00
GONZALEZ BALDERAS/JUAN/RENATO NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Thursday, May 1, 2025	\$ 12,887.00
HENRIQUEZ PADILLA/ARIEL DAVID	LTN FNCL SERVICES	Thursday, May 1, 2025	\$ 211,236.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, May 1, 2025	\$ 49,999.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, May 1, 2025	\$ 60,000.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA, JC CONSTRUCTION AND INVESTMENTS	KARAM FNCL SOLUTION	Thursday, May 1, 2025	\$ 78,997.00

April Total

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Wednesday, April 30, 2025	\$ 100,002.00
LAGOS MATUTE/ALEJANDRA/CELESTE	KARAM FNCL SOLUTION	Wednesday, April 30, 2025	\$ 50,001.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Wednesday, April 30, 2025	\$ 200,002.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, April 29, 2025	\$ 79,998.00
SUAZO GUTIERREZ/MARLEN/JUZETH, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Tuesday, April 29, 2025	\$ 89,399.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Tuesday, April 29, 2025	\$ 40,000.00
MARTINEZ/ALFREDO, ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Tuesday, April 29, 2025	\$ 30,453.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Tuesday, April 29, 2025	\$ 20,192.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, April 29, 2025	\$ 49,999.00

h. The total currency amount for green highlight lines, in the above listed table was \$2,054,932.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 129,038.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 220,954.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 98,032.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 140,001.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 89,999.00
GONZALEZ BALDERAS/JUAN/RENATO NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 33,423.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 99,624.00
SUAZO GUTIERREZ/MARLEN/JUZETH ACE CONCRETE AND PAVERS, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 279,999.00
SEQUEIRA/FRANKLIN/JOSE, SFJ SERVICES GROUP	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 189,637.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
RIBEIRO/GILZA/BARRETO ALA RESTORATION SERVICES	LTN FNCL SERVICES	Thursday, April 24, 2025	\$ 37,338.00
SEQUEIRA/FRANKLIN/JOSE, SFJ SERVICES GROUP	LTN FNCL SERVICES	Thursday, April 24, 2025	\$ 25,235.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, April 24, 2025	\$ 49,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, April 24, 2025	\$ 50,000.00
HENRIQUEZ PADILLA/ARIEL DAVID	LTN FNCL SERVICES	Thursday, April 24, 2025	\$ 206,325.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/JUZETH ACE CONCRETE AND PAVERS	LTN FNCL SERVICES	Wednesday, April 23, 2025	\$ 100,001.00
SEQUEIRA/FRANKLIN/JOSE, SFJ SERVICES GROUP	LTN FNCL SERVICES	Wednesday, April 23, 2025	\$ 24,500.00
LAGOS MATUTE/ALEJANDRA/CELESTE	KARAM FNCL SOLUTION	Wednesday, April 23, 2025	\$ 60,001.00
SUAZO GUTIERREZ/MARLEN/JUZETH	KARAM FNCL SOLUTION	Wednesday, April 23, 2025	\$ 100,002.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Wednesday, April 23, 2025	\$ 120,001.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Wednesday, April 23, 2025	\$ 100,000.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, April 22, 2025	\$ 89,998.00
DRAYTON/MELVIN/HILTON JR, MELVIN H DRAYTON JR PLASTERING	LTN FNCL SERVICES	Tuesday, April 22, 2025	\$ 28,028.00
SUAZO GUTIERREZ/MARLEN/JUZETH, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Tuesday, April 22, 2025	\$ 160,001.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Tuesday, April 22, 2025	\$ 14,700.00
RIBEIRO/GILZA/BARRETO ALA RESTORATION SERVICES	LTN FNCL SERVICES	Tuesday, April 22, 2025	\$ 37,926.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, April 22, 2025	\$ 49,999.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA, JC CONSTRUCTION AND INVESTMENTS	KARAM FNCL SOLUTION	Tuesday, April 22, 2025	\$ 19,700.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 98,041.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 98,036.00
SEQUEIRA/FRANKLIN/JOSE, SFJ SERVICES GROUP	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 122,918.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 19,998.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 247,905.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 31,409.00
RIBEIRO/GILZA/BARRETO ALA RESTORATION SERVICES	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 19,502.00
GONZALEZ BALDERAS/JUAN/RENATO NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 11,265.00
SUAZO GUTIERREZ/MARLEN/JUZETH ACE CONCRETE AND PAVERS, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 269,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 130,002.00

h. The total currency amount for green highlight lines, in the above listed table was \$2,702,012.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, April 17, 2025	\$ 98,038.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, April 17, 2025	\$ 49,999.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, April 17, 2025	\$ 47,340.00
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, April 17, 2025	\$ 63,862.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, April 17, 2025	\$ 106,672.00
ROSALLES SEVILLA/CARLOS/MANUEL	LTN FNCL SERVICES	Thursday, April 17, 2025	\$ 152,286.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA JC CONSTRUCTION AND INVESTMENTS	KARAM FNCL SOLUTION	Thursday, April 17, 2025	\$ 29,550.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
RAUDALES CHAVEZ/CYNTHIA/JULISSA JC CONSTRUCTION AND INVESTMENTS ZLI DRYWALL	KARAM FNCL SOLUTION	Wednesday, April 16, 2025	\$ 39,400.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Tuesday, April 15, 2025	\$ 30,000.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Tuesday, April 15, 2025	\$ 150,000.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, April 15, 2025	\$ 79,999.00
GONZALEZ BALDERAS/JUAN/RENATO NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Tuesday, April 15, 2025	\$ 14,700.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Tuesday, April 15, 2025	\$ 100,000.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Tuesday, April 15, 2025	\$ 100,002.00
SUAZO GUTIERREZ/MARLEN/LIZETH	KARAM FNCL SOLUTION	Tuesday, April 15, 2025	\$ 100,002.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
RAUDALES CHAVEZ/CYNTHIA/JULISSA	KARAM FNCL SOLUTION	Saturday, April 12, 2025	\$ 59,100.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
GONZALEZ BALDERAS/JUAN/RENATO NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 34,654.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 200,001.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 240,584.00
BLANDON/ERICK EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 36,814.00
SUAZO GUTIERREZ/MARLEN/LIZETH, ACE CONCRETE AND PAVERS, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 249,996.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 129,996.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 109,410.00
RIBEIRO/GILZA/BARRETO A LA RESTORATION SERVICES	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 33,124.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 98,000.00
SEQUEIRA/FRANKLIN/JOSE, SFJ SERVICES GROUP	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 166,637.00
SUAZO/GUSTAVO/LARA	JAU ENTERPRISES	Friday, April 11, 2025	\$ 17,089.00

- i. The total currency amount for green highlight lines, in the above listed table was \$1,845,942.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, April 10, 2025	\$ 98,040.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, April 10, 2025	\$ 49,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, April 10, 2025	\$ 50,000.00
ROSALLES SEVILLA/CARLOS/MANUEL	LTN FNCL SERVICES	Thursday, April 10, 2025	\$ 196,497.00
DRAYTON/MELVIN/HILTON/JR, MELVIN H DRAYTON JR PLASTERING	LTN FNCL SERVICES	Thursday, April 10, 2025	\$ 12,152.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, April 10, 2025	\$ 50,000.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA JC CONSTRUCTION AND INVESTMENT	KARAM FNCL SOLUTION	Thursday, April 10, 2025	\$ 39,400.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
RIBEIRO/GILZA/BARRETO A LA RESTORATION SERVICES	LTN FNCL SERVICES	Wednesday, April 9, 2025	\$ 32,928.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Wednesday, April 9, 2025	\$ 49,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Wednesday, April 9, 2025	\$ 80,000.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Wednesday, April 9, 2025	\$ 80,000.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, April 8, 2025	\$ 69,998.00
SUAZO GUTIERREZ/MARLEN/LIZETH, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Tuesday, April 8, 2025	\$ 53,231.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, April 8, 2025	\$ 49,999.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Tuesday, April 8, 2025	\$ 125,003.00
SUAZO GUTIERREZ/MARLEN/LIZETH	KARAM FNCL SOLUTION	Tuesday, April 8, 2025	\$ 40,001.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Tuesday, April 8, 2025	\$ 80,001.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/LIZETH, ACE CONCRETE AND PAVERS, JYK CONST	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 341,681.00
RIBEIRO/GILZA/BARRETO A LA RESTORATION SERVICES	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 25,382.00
LARA SUAZO/GUSTAVO/ADOLFO, LAGOS MATUTE/ALEJANDRA/CELESTE, MO	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 258,601.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 108,780.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 56,671.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 150,001.00
GONZALEZ BALDERAS/JUAN/RENATO NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 59,486.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 49,999.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 50,000.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 49,999.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 99,997.00
MARTINEZ/ALFREDO, ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 15,974.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 100,003.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 99,999.00

- j. The total currency amount for green highlight lines, in the above listed table was \$2,133,212.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
LAGOS MATUTE/ALEJANDRA/CELESTE	KARAM FNCL SOLUTIONS	Wednesday, April 2, 2025	\$ 50,001.00
SUAZO GUTIERREZ/MARLEN/IZETH	KARAM FNCL SOLUTIONS	Wednesday, April 2, 2025	\$ 30,001.00
BLANDON/ERICK	KARAM FNCL SOLUTIONS	Wednesday, April 2, 2025	\$ 20,001.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTIONS	Wednesday, April 2, 2025	\$ 100,001.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
MARTINEZ/ALFREDO, ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Tuesday, April 1, 2025	\$ 59,045.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, April 1, 2025	\$ 80,000.00
LARA SAUAZO/GUSTAVO/ADOLFO, GPE FNCL SERVICES	LTN FNCL SERVICES	Tuesday, April 1, 2025	\$ 119,998.00
SUAZO GUTIERREZ/MARLEN/IZETH	LTN FNCL SERVICES	Tuesday, April 1, 2025	\$ 40,000.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Tuesday, April 1, 2025	\$ 100,001.00

March Total - \$7,413,

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
RAUDALES CHAVEZ/CYNTHIA/JULISSA, JC CONSTRUCTION AND INVESTMENTS	KARAM FNCL SOLUTIONS	Monday, March 31, 2025	\$ 59,100.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, March 28, 2025	\$ 150,001.00
LARA SAUAZO/GUSTAVO/ADOLFO, GPE FNCL SERVICES	LTN FNCL SERVICES	Friday, March 28, 2025	\$ 200,307.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, March 28, 2025	\$ 108,039.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, March 28, 2025	\$ 81,436.00
MARTINEZ/ALFREDO, ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, March 28, 2025	\$ 47,794.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, March 28, 2025	\$ 59,998.00
LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE	LTN FNCL SERVICES	Friday, March 28, 2025	\$ 95,631.00
SUAZO GUTIERREZ/MARLEN/IZETH, ACE CONCRETE AND PAVERS, JYK CONSTRUCTION	LTN FNCL SERVICES	Friday, March 28, 2025	\$ 289,993.00
RIBEIRO/GILZA/BARRETO, AIA RESTORATION SERVICES	LTN FNCL SERVICES	Friday, March 28, 2025	\$ 22,050.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, March 27, 2025	\$ 206,322.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, March 27, 2025	\$ 49,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, March 27, 2025	\$ 100,001.00
GONZALEZ BALDERAS/JUAN/RENATO, NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Thursday, March 27, 2025	\$ 14,455.00
MARTINEZ/ALFREDO, ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Thursday, March 27, 2025	\$ 98,539.00
SUAZO GUTIERREZ/MARLEN/IZETH	LTN FNCL SERVICES	Thursday, March 27, 2025	\$ 139,999.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, March 27, 2025	\$ 99,997.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, March 27, 2025	\$ 97,338.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA, JC CONSTRUCTION AND INVESTMENTS	KARAM FNCL SOLUTIONS	Thursday, March 27, 2025	\$ 29,550.00

- k. The total currency amount for green highlight lines, in the above listed table was \$1,931,306.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, March 25, 2025	\$ 109,400.00
PULIDO/MAIDIEL, MPD GLOBAL GROUP SERVICES	LTN FNCL SERVICES	Tuesday, March 25, 2025	\$ 38,024.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Tuesday, March 25, 2025	\$ 99,999.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, March 25, 2025	\$ 40,000.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
MARTINEZ/ALFREDO, ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Saturday, March 22, 2025	\$ 27,930.00
JIMENEZ/WILLIAM/SUAREZ, WILLIAMS CONSTRUCTION ENTERPRISE	JAJU ENTERPRISES	Saturday, March 22, 2025	\$ 142,906.00
LARA SAUAZO/GUSTAVO/ADOLFO, GPE FNCL SERVICES	LTN FNCL SERVICES	Saturday, March 22, 2025	\$ 76,175.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
ACOSTA BARETTO/JOSE/YADIAN, BARRETO FLORIDA CONCRETE	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 12,495.00
SUAZO GUTIERREZ/MARLEN/LIZETH, ACE CONCRETE AND PAVERS, JYK CONST	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 349,999.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 113,434.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 150,001.00
ACOSTA BARETTO/JOSE/YADIAN, BARRETO FLORIDA CONCRETE	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 45,082.00
LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 98,604.00
PULIDO/MAIDIEL, MPD GLOBAL GROUP SERVICES	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 50,960.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 199,995.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 59,605.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 73,823.00
MARTINEZ/ALFREDO, ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 88,327.00
GONZALEZ BALDERAS/JUAN/RENATO, NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Friday, March 21, 2025	\$ 51,068.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, March 20, 2025	\$ 98,042.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, March 20, 2025	\$ 61,971.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, March 20, 2025	\$ 49,999.00
BLANDON/ERICK	LTN FNCL SERVICES	Thursday, March 20, 2025	\$ 16,671.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, March 20, 2025	\$ 99,998.00
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, March 20, 2025	\$ 176,848.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Wednesday, March 19, 2025	\$ 49,999.00
MARTINEZ/ALFREDO, ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Wednesday, March 19, 2025	\$ 41,160.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Wednesday, March 19, 2025	\$ 100,002.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Wednesday, March 19, 2025	\$ 49,999.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Wednesday, March 19, 2025	\$ 49,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Wednesday, March 19, 2025	\$ 50,000.00

1. The total currency amount for green highlight lines, in the above listed table was \$1,984,281.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/LIZETH, ACE CONCRETE AND PAVERS	LTN FNCL SERVICES	Monday, March 17, 2025	\$ 165,618.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Monday, March 17, 2025	\$ 21,811.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Monday, March 17, 2025	\$ 70,001.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Monday, March 17, 2025	\$ 78,187.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, March 14, 2025	\$ 124,114.00
SUAZO GUTIERREZ/MARLEN/LIZETH, JYK CONSTRUCTION CONCRETE, JYK ENTE	LTN FNCL SERVICES	Friday, March 14, 2025	\$ 264,381.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, March 14, 2025	\$ 39,999.00
MARTINEZ/ALFREDO, ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, March 14, 2025	\$ 40,805.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA, JC CONSTRUCTION AND INVESTMENT	LTN FNCL SERVICES	Friday, March 14, 2025	\$ 24,500.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, March 14, 2025	\$ 148,040.00
LARA SAUAZO/GUSTAVO/ADOLFO, MDA CONCRETE	LTN FNCL SERVICES	Friday, March 14, 2025	\$ 254,485.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, March 14, 2025	\$ 129,532.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, March 14, 2025	\$ 145,746.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Thursday, March 13, 2025	\$ 30,001.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, March 13, 2025	\$ 69,999.00
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, March 13, 2025	\$ 197,023.00
MARTINEZ/ALFREDO, ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Thursday, March 13, 2025	\$ 86,828.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, March 13, 2025	\$ 49,999.00
ACOSTA BARETTO/JOSE/YADIAN, BARRETO FLORIDA CONCRETE	LTN FNCL SERVICES	Thursday, March 13, 2025	\$ 56,136.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, March 13, 2025	\$ 49,999.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Wednesday, March 12, 2025	\$ 100,000.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Wednesday, March 12, 2025	\$ 24,999.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Wednesday, March 12, 2025	\$ 25,000.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Wednesday, March 12, 2025	\$ 50,000.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
MARTINEZ/ALFREDO, ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Tuesday, March 11, 2025	\$ 24,980.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Tuesday, March 11, 2025	\$ 30,001.00
BLANDON/ERICK	LTN FNCL SERVICES	Tuesday, March 11, 2025	\$ 20,000.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, March 11, 2025	\$ 59,999.00
ROSALLES SEVILLA/CARLOS/MANUEL	LTN FNCL SERVICES	Tuesday, March 11, 2025	\$ 29,475.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, March 11, 2025	\$ 50,000.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Tuesday, March 11, 2025	\$ 140,000.00

m. The total currency amount for green highlight lines, in the above listed table was \$2,012,409.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, March 7, 2025	\$ 167,453.00
LARA SAUAZO/GUSTAVO/ADOLFO, LAGOS MATUTE/ALEJANDRA/CELESTE, MD	LTN FNCL SERVICES	Friday, March 7, 2025	\$ 379,095.00
MARTINEZ/ALFREDO, ALFEMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, March 7, 2025	\$ 27,547.00
SUAZO GUTIERREZ/MARLEN/LIZETH, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, March 7, 2025	\$ 310,000.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, March 7, 2025	\$ 49,999.00
FARINA/BLANCA/RAMIREZ, INJ CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, March 7, 2025	\$ 148,038.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, March 7, 2025	\$ 180,001.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA, JC CONSTRUCTION AND INVESTMENT	LTN FNCL SERVICES	Friday, March 7, 2025	\$ 20,580.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Thursday, March 6, 2025	\$ 100,001.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, March 6, 2025	\$ 16,582.00
MARTINEZ/ALFREDO, ALFEMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Thursday, March 6, 2025	\$ 82,432.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, March 6, 2025	\$ 49,998.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, March 6, 2025	\$ 163,414.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, March 6, 2025	\$ 70,001.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Wednesday, March 5, 2025	\$ 49,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Wednesday, March 5, 2025	\$ 150,001.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA, JC CONSTRUCTION AND INVESTMENT	LTN FNCL SERVICES	Wednesday, March 5, 2025	\$ 19,600.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Wednesday, March 5, 2025	\$ 49,999.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Wednesday, March 5, 2025	\$ 49,998.00
MARTINEZ/ALFREDO, ALFEMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Wednesday, March 5, 2025	\$ 29,106.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Monday, March 3, 2025	\$ 154,996.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Monday, March 3, 2025	\$ 23,042.00
JIMENEZ/WILLIAM/SUAZ, WILLIAMS CONSTRUCTION ENTERPRISE	JAJU ENTERPRISES	Monday, March 3, 2025	\$ 18,732.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Monday, March 3, 2025	\$ 20,000.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Monday, March 3, 2025	\$ 60,002.00
PULIDO/MAIDIEL, MPD GLOBAL GROUP SERVICES	LTN FNCL SERVICES	Monday, March 3, 2025	\$ 14,700.00

February Total - \$7,052

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, February 28, 2025	\$ 69,998.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, February 28, 2025	\$ 69,998.00
MARTINEZ/ALFREDO, ALFEMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, February 28, 2025	\$ 47,656.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, February 28, 2025	\$ 140,001.00
PULIDO/MAIDIEL, MPD GLOBAL GROUP SERVICES	LTN FNCL SERVICES	Friday, February 28, 2025	\$ 152,588.00
LAGOS MATUTE/ALEJANDRA/CELESTE, LARA SAUAZO/GUSTAVO/ADOLFO, MD	LTN FNCL SERVICES	Friday, February 28, 2025	\$ 228,603.00
DIAZ OJEDA/ASTRID/DEL PILAR, DELUXE CONCRETE CONSTRUCTION	LTN FNCL SERVICES	Friday, February 28, 2025	\$ 174,096.00
SUAZO GUTIERREZ/MARLEN/LIZETH, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, February 28, 2025	\$ 280,001.00
ROSALÉS SEVILLA/CARLOS/MANUEL	LTN FNCL SERVICES	Friday, February 28, 2025	\$ 157,199.00
DRAYTON/MELVIN/HILTON/JR, MELVIN H DRAYTON JR PLASTERING	LTN FNCL SERVICES	Friday, February 28, 2025	\$ 26,460.00

n. The total currency amount for green highlight lines, in the above listed table was \$2,813,767.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Thursday, February 27, 2025	\$ 139,999.00
MARTINEZ/ALFREDO, ALFEMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Thursday, February 27, 2025	\$ 67,228.00
BELLO CUBIDES/LUIS/CARLOS, MTD PAINTING AND CONSTRUCTION	LTN FNCL SERVICES	Thursday, February 27, 2025	\$ 14,235.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, February 27, 2025	\$ 99,998.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, February 27, 2025	\$ 17,879.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, February 27, 2025	\$ 82,119.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Wednesday, February 26, 2025	\$ 50,000.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Wednesday, February 26, 2025	\$ 50,000.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Wednesday, February 26, 2025	\$ 49,999.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Wednesday, February 26, 2025	\$ 49,999.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Wednesday, February 26, 2025	\$ 49,999.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Monday, February 24, 2025	\$ 50,000.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Monday, February 24, 2025	\$ 50,000.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Monday, February 24, 2025	\$ 30,154.00
SUAZO GUTIERREZ/MARLEN/LIZETH	JAJU ENTERPRISES	Monday, February 24, 2025	\$ 20,000.00
FARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Monday, February 24, 2025	\$ 49,999.00
SUAZO/GUSTAVO/LARA	JAJU ENTERPRISES	Monday, February 24, 2025	\$ 40,000.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ, JNJ CONSTRUCTION SERVICES	JAJU ENTERPRISES	Friday, February 21, 2025	\$ 168,041.00
HENRIQUEZ/ARIEL	JAJU ENTERPRISES	Friday, February 21, 2025	\$ 167,025.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Friday, February 21, 2025	\$ 200,001.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA	JAJU ENTERPRISES	Friday, February 21, 2025	\$ 13,067.00
REYES GAMEZ/PRISCILLA/MARIE, PMR ACCTG SERVICES	JAJU ENTERPRISES	Friday, February 21, 2025	\$ 49,000.00
GEORGE/SA MUEL/PETER	JAJU ENTERPRISES	Friday, February 21, 2025	\$ 11,172.00
DIAZ OJEDA/ASTRID/DEL PILAR, DELUXE CONCRETE CONSTRUCTION	JAJU ENTERPRISES	Friday, February 21, 2025	\$ 150,320.00
SUAZO GUTIERREZ/MARLEN/LIZETH, ACE CONCRETE AND PAVERS, JYK CONST	JAJU ENTERPRISES	Friday, February 21, 2025	\$ 404,657.00
LAGOS MATUTE/ALEJANDRA/CELESTE	JAJU ENTERPRISES	Friday, February 21, 2025	\$ 137,561.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	JAJU ENTERPRISES	Friday, February 21, 2025	\$ 39,998.00
MIRELES/MARIO, MRM FLORIDA CONSTRUCTION	JAJU ENTERPRISES	Friday, February 21, 2025	\$ 100,190.00
SUAZO/GUSTAVO/LARA	JAJU ENTERPRISES	Friday, February 21, 2025	\$ 332,430.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
GONZALEZ/SEBASTIAN/GUSTAVO	JAJU ENTERPRISES	Wednesday, February 19, 2025	\$ 43,787.00
GONZALEZ/DORIS/PATRICIA	JAJU ENTERPRISES	Wednesday, February 19, 2025	\$ 28,491.00
SALAZAR CANALES/ROXANA/LIZETH, AVEFENIX RD SERVICES	JAJU ENTERPRISES	Wednesday, February 19, 2025	\$ 10,056.00
LAGOS MATUTE/ALEJANDRA/CELESTE	JAJU ENTERPRISES	Wednesday, February 19, 2025	\$ 50,000.00
SUAZO GUTIERREZ/MARLEN/LIZETH	JAJU ENTERPRISES	Wednesday, February 19, 2025	\$ 90,001.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Wednesday, February 19, 2025	\$ 50,000.00
FARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Wednesday, February 19, 2025	\$ 49,999.00
SUAZO/GUSTAVO/LARA	JAJU ENTERPRISES	Wednesday, February 19, 2025	\$ 59,999.00
DAVIS/WADE/LOUIS/IV, A LEGACY EXTERIOR FINISHINGS	JAJU ENTERPRISES	Wednesday, February 19, 2025	\$ 14,700.00
SALAS/ADON/CHRISTIAN, K AND J CONCRETE	JAJU ENTERPRISES	Wednesday, February 19, 2025	\$ 14,787.00

- o. The total currency amount for green highlight lines, in the above listed table was \$2,412,832.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Tuesday, February 18, 2025	\$ 100,001.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA	JAJU ENTERPRISES	Tuesday, February 18, 2025	\$ 11,760.00
FARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Tuesday, February 18, 2025	\$ 24,999.00
SUAZO/GUSTAVO/LARA	JAJU ENTERPRISES	Tuesday, February 18, 2025	\$ 25,000.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
CHRINIO GALEAS/ELMER/GEOVANY	JAJU ENTERPRISES	Friday, February 14, 2025	\$ 53,900.00
FARINA/BLANCA/RAMIREZ,JNJ CONSTRUCTION SERVICES	JAJU ENTERPRISES	Friday, February 14, 2025	\$ 149,997.00
DIAZ OJEDA/ASTRID/DEL PILAR,DELUXE CONCRETE CONSTRUCTION	JAJU ENTERPRISES	Friday, February 14, 2025	\$ 122,853.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Friday, February 14, 2025	\$ 180,002.00
SUAZO GUTIERREZ/MARLEN/LIZETH,ACE CONCRETE AND PAVERS,JYK CONST	JAJU ENTERPRISES	Friday, February 14, 2025	\$ 399,998.00
LARA SAUAZO/GUSTAVO/ADOLFO,LAGOS MATUTE/ALEJANDRA/CELESTE,MDA	JAJU ENTERPRISES	Friday, February 14, 2025	\$ 449,993.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Thursday, February 13, 2025	\$ 98,040.00
HENRIQUEZ/ARIEL	JAJU ENTERPRISES	Thursday, February 13, 2025	\$ 151,305.00
SUAZO GUTIERREZ/MARLEN/LIZETH	JAJU ENTERPRISES	Thursday, February 13, 2025	\$ 120,000.00
GASPAR/JOEL/DOMINGO,JG ALL FLORIDA CONSTRUCTION	JAJU ENTERPRISES	Thursday, February 13, 2025	\$ 123,480.00
SUAZO/GUSTAVO/LARA	JAJU ENTERPRISES	Thursday, February 13, 2025	\$ 289,994.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
GEORGE/SA MUEL/PETER	JAJU ENTERPRISES	Wednesday, February 12, 2025	\$ 27,930.00
SUAZO GUTIERREZ/MARLEN/LIZETH	JAJU ENTERPRISES	Wednesday, February 12, 2025	\$ 80,000.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Wednesday, February 12, 2025	\$ 30,001.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
RAUDALES CHAVEZ/CYNTHIA/JULISSA	JAJU ENTERPRISES	Tuesday, February 11, 2025	\$ 14,700.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
OTERO/JOSE/CARMEN, HIGH COUNTRY CONSTRUCTION	JAJU ENTERPRISES	Friday, February 7, 2025	\$ 65,010.00
DIAZ OJEDA/ASTRID/DEL PILAR,DELUXE CONCRETE CONSTRUCTION	JAJU ENTERPRISES	Friday, February 7, 2025	\$ 150,319.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Friday, February 7, 2025	\$ 190,003.00
FARINA/BLANCA/RAMIREZ,JNJ CONSTRUCTION SERVICES	JAJU ENTERPRISES	Friday, February 7, 2025	\$ 98,039.00
LARA SAUAZO/GUSTAVO/ADOLFO,MDA CONCRETE	JAJU ENTERPRISES	Friday, February 7, 2025	\$ 379,367.00
SUAZO GUTIERREZ/MARLEN/LIZETH,ACE CONCRETE AND PAVERS,JYK CONST	JAJU ENTERPRISES	Friday, February 7, 2025	\$ 280,274.00
CARBO/DANIEL/PATRICK,GYP TECH	JAJU ENTERPRISES	Friday, February 7, 2025	\$ 12,835.00
LAGOS MATUTE/ALEJANDRA/CELESTE	JAJU ENTERPRISES	Friday, February 7, 2025	\$ 109,235.00

p. The total currency amount for green highlight lines, in the above listed table was \$3,004,943.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
REYES GAMEZ/PRISCILLA/MARIE E AND C FRAMING	JAJU ENTERPRISES	Thursday, February 6, 2025	\$ 58,372.00
SUAZO/GUSTAVO/LARA	JAJU ENTERPRISES	Thursday, February 6, 2025	\$ 139,997.00
SUAZO GUTIERREZ/MARLEN/LIZETH,ACE CONCRETE AND PAVERS	JAJU ENTERPRISES	Thursday, February 6, 2025	\$ 119,288.00
HENRIQUEZ/ARIEL	JAJU ENTERPRISES	Thursday, February 6, 2025	\$ 147,375.00
GASPAR/JOEL/DOMINGO,JG ALL FLORIDA CONSTRUCTION	JAJU ENTERPRISES	Thursday, February 6, 2025	\$ 230,550.00
FARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Thursday, February 6, 2025	\$ 98,037.00
LAGOS MATUTE/ALEJANDRA/CELESTE	JAJU ENTERPRISES	Thursday, February 6, 2025	\$ 99,997.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Thursday, February 6, 2025	\$ 40,000.00
GONZALEZ/GUSTAVO	JAJU ENTERPRISES	Thursday, February 6, 2025	\$ 18,813.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Wednesday, February 5, 2025	\$ 150,001.00
GEORGE/SA MUEL/PETER	JAJU ENTERPRISES	Wednesday, February 5, 2025	\$ 135,290.00
SUAZO/GUSTAVO/LARA	JAJU ENTERPRISES	Wednesday, February 5, 2025	\$ 30,000.00
GONZALEZ/DORIS/PATRICIA	JAJU ENTERPRISES	Wednesday, February 5, 2025	\$ 55,947.00
FARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Wednesday, February 5, 2025	\$ 50,000.00
SUAZO GUTIERREZ/MARLEN/LIZETH	JAJU ENTERPRISES	Wednesday, February 5, 2025	\$ 20,000.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/LIZETH	JAJU ENTERPRISES	Monday, February 3, 2025	\$ 99,999.00
January Total - \$6,984			
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Friday, January 31, 2025	\$ 140,001.00
FARINA/BLANCA/RAMIREZ,JNJ CONSTRUCTION SERVICES	JAJU ENTERPRISES	Friday, January 31, 2025	\$ 129,554.00
REYNAGA/MARTIN/PRIETO	JAJU ENTERPRISES	Friday, January 31, 2025	\$ 110,838.00
OTERO/JOSE/CARMEN, HIGH COUNTRY CONSTRUCTION	JAJU ENTERPRISES	Friday, January 31, 2025	\$ 64,747.00
GARZA/OLGA,OLG CONSTRUCTION	JAJU ENTERPRISES	Friday, January 31, 2025	\$ 54,353.00
LARA SAUAZO/GUSTAVO/ADOLFO,LAGOS MATUTE/ALEJANDRA/CELESTE,MDA	JAJU ENTERPRISES	Friday, January 31, 2025	\$ 259,999.00
DIAZ OJEDA/ASTRID/DEL PILAR,DELUXE CONCRETE CONSTRUCTION	JAJU ENTERPRISES	Friday, January 31, 2025	\$ 93,700.00
SUAZO GUTIERREZ/MARLEN/LIZETH,JYK CONSTRUCTION CONCRETE	JAJU ENTERPRISES	Friday, January 31, 2025	\$ 199,999.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
LAGOS MATUTE/ALEJANDRA/CELESTE	JAJU ENTERPRISES	Thursday, January 30, 2025	\$ 91,899.00
FARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Thursday, January 30, 2025	\$ 149,998.00
SUAZO GUTIERREZ/MARLEN/LIZETH,JYK CONSTRUCTION CONCRETE	JAJU ENTERPRISES	Thursday, January 30, 2025	\$ 240,000.00
GASPAR/JOEL/DOMINGO,JG ALL FLORIDA CONSTRUCTION	JAJU ENTERPRISES	Thursday, January 30, 2025	\$ 122,794.00
DAVIS/WADE/LOUIS/IV, A LEGACY EXTERIOR FINISHINGS	JAJU ENTERPRISES	Thursday, January 30, 2025	\$ 21,726.00
HENRIQUEZ/ARIEL	JAJU ENTERPRISES	Thursday, January 30, 2025	\$ 117,900.00
SUAZO/GUSTAVO/LARA	JAJU ENTERPRISES	Thursday, January 30, 2025	\$ 157,109.00
GONZALEZ/GUSTAVO	JAJU ENTERPRISES	Thursday, January 30, 2025	\$ 12,391.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Thursday, January 30, 2025	\$ 100,001.00

q. The total currency amount for green highlight lines, in the above listed table was \$2,315,879.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 100,001.00
DIAZ OJEDA/ASTRID/DEL PILAR, DELUXE CONCRETE CONSTRUCTION	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 137,997.00
MARTINEZ/MARCOS/MAURICIO	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 23,600.00
MENCONCA/LUCIANO, DA SILVE CONSTRUCTION	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 16,660.00
OTERO/JOSE/CARMEN, HIGH COUNTRY CONSTRUCTION	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 95,476.00
FARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 78,532.00
CACERES SUAZO/ESCARLET/NINOSK	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 190,001.00
GONZALEZ/GUSTAVO	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 15,208.00
STANKO/MARK/ANTHONY, S AND S PAVING AND CONCRETE	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 14,700.00
SUAZO GUTIERREZ/MARLEN/LIZETH, ACE CONCRETE AND PAVERS, JYK CONST	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 260,811.00
GEORGE/SAMUEL/PETER	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 15,484.00
LAGOS MATUTE/ALEJANDRA/CELESTE, MDA CONCRETE	JAJU ENTERPRISES	Friday, January 17, 2025	\$ 169,996.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	JAJU ENTERPRISES	Thursday, January 16, 2025	\$ 62,756.00
FARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Thursday, January 16, 2025	\$ 119,506.00
NAVARRO/CARLOS/DURON, CJ STONE MARBLE AND GRANITE	JAJU ENTERPRISES	Thursday, January 16, 2025	\$ 11,759.00
CACERES SUAZO/ESCARLET/NINOSK	JAJU ENTERPRISES	Thursday, January 16, 2025	\$ 130,001.00
HENRIQUEZ/ARIEL	JAJU ENTERPRISES	Thursday, January 16, 2025	\$ 113,338.00
SUAZO GUTIERREZ/MARLEN/LIZETH, ACE CONCRETE AND PAVERS, JYK CONST	JAJU ENTERPRISES	Thursday, January 16, 2025	\$ 99,998.00
LAGOS MATUTE/ALEJANDRA/CELESTE	JAJU ENTERPRISES	Thursday, January 16, 2025	\$ 37,242.00
GASPAR/JOEL/DO MINGO, J G ALL FLORIDA CONSTRUCTION	JAJU ENTERPRISES	Thursday, January 16, 2025	\$ 164,237.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Thursday, January 16, 2025	\$ 70,000.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Wednesday, January 15, 2025	\$ 50,000.00
LAGOS MATUTE/ALEJANDRA/CELESTE	JAJU ENTERPRISES	Wednesday, January 15, 2025	\$ 31,285.00
SUAZO/GUSTAVO/LARA	JAJU ENTERPRISES	Wednesday, January 15, 2025	\$ 48,714.00
FARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Wednesday, January 15, 2025	\$ 50,000.00
GONZALEZ/DORIS/PATRICIA	JAJU ENTERPRISES	Wednesday, January 15, 2025	\$ 34,277.00
CACERES SUAZO/ESCARLET/NINOSK	JAJU ENTERPRISES	Wednesday, January 15, 2025	\$ 70,000.00
SUAZO GUTIERREZ/MARLEN/LIZETH	JAJU ENTERPRISES	Wednesday, January 15, 2025	\$ 80,001.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
OTERO/JOSE/CARMEN, HIGH COUNTRY CONSTRUCTION	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 33,440.00
SUAZO GUTIERREZ/MARLEN/LIZETH, ACE CONCRETE AND PAVERS, JYK CONST	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 230,309.00
GARZA/OLGA, OLG CONSTRUCTION	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 62,574.00
CACERES SUAZO/ESCARLET/NINOSK	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 150,001.00
DIAZ OJEDA/ASTRID/DEL PILAR, DELUXE CONCRETE CONSTRUCTION	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 49,123.00
GEORGE/SAMUEL/PETER	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 24,990.00
LAGOS MATUTE/ALEJANDRA/CELESTE	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 22,524.00
FARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 99,999.00
CACIQUE/MAGDALENA/MORALES, M AND C GOMEZ CONSTRUCTION	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 35,064.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 120,001.00
CARBO/DANIEL/PATRICK, GYP TECH	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 16,195.00
LARA SAUAZO/GUSTAVO/ADOLFO, MDA CONCRETE	JAJU ENTERPRISES	Friday, January 10, 2025	\$ 27,475.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
ROSALES SEVILLA/CARLOS/MANUEL	JAJU ENTERPRISES	Thursday, January 9, 2025	\$ 19,650.00
SUAZO GUTIERREZ/MARLEN/LIZETH	JAJU ENTERPRISES	Thursday, January 9, 2025	\$ 119,999.00
CACERES SUAZO/ESCARLET/NINOSK	JAJU ENTERPRISES	Thursday, January 9, 2025	\$ 40,601.00
SUAZO/DIANA	JAJU ENTERPRISES	Thursday, January 9, 2025	\$ 39,400.00
HENRIQUEZ/ARIEL	JAJU ENTERPRISES	Thursday, January 9, 2025	\$ 19,650.00
MENCONCA/LUCIANO, DA SILVE CONSTRUCTION	JAJU ENTERPRISES	Thursday, January 9, 2025	\$ 19,600.00
GEORGE/SAMUEL/PETER	JAJU ENTERPRISES	Thursday, January 9, 2025	\$ 13,720.00
LAGOS MATUTE/ALEJANDRA/CELESTE	JAJU ENTERPRISES	Thursday, January 9, 2025	\$ 35,476.00
GONZALEZ/GUSTAVO	JAJU ENTERPRISES	Thursday, January 9, 2025	\$ 12,292.00
SUAZO/GUSTAVO/LARA	JAJU ENTERPRISES	Thursday, January 9, 2025	\$ 14,523.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Thursday, January 9, 2025	\$ 50,000.00
FARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Thursday, January 9, 2025	\$ 99,998.00
GASPAR/JOEL/DO MINGO, J G ALL FLORIDA CONSTRUCTION	JAJU ENTERPRISES	Thursday, January 9, 2025	\$ 89,635.00

- r. The total currency amount for green highlight lines, in the above listed table was \$2,722,750.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	JAJU ENTERPRISES	Tuesday, January 28, 2025	\$ 60,001.00
SUAZO GUTIERREZ/MARLEN/LIZETH	JAJU ENTERPRISES	Tuesday, January 28, 2025	\$ 69,999.00
REYES GAMEZ/PRISCILLA/MARIE AND C FRAMING	JAJU ENTERPRISES	Tuesday, January 28, 2025	\$ 264,965.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
STANKO/ANTHONY/MALONEY, A AND S PAVING	JAJU ENTERPRISES	Friday, January 24, 2025	\$ 50,274.00
LAGOS MATUTE/ALEJANDRA/CELESTE, LARA SAUAZO/GUSTAVO/ADOLFO, MC	JAJU ENTERPRISES	Friday, January 24, 2025	\$ 149,999.00
SUAZO GUTIERREZ/MARLEN/LIZETH, ACE CONCRETE AND PAVERS, JYK CONST	JAJU ENTERPRISES	Friday, January 24, 2025	\$ 130,186.00
OTERO/JOSE/CARMEN, HIGH COUNTRY CONSTRUCTION	JAJU ENTERPRISES	Friday, January 24, 2025	\$ 25,314.00
ASCENSION/GONZALEZ//JR	JAJU ENTERPRISES	Friday, January 24, 2025	\$ 14,700.00
FARINA/BLANCA/RAMIREZ, INJ CONSTRUCTION SERVICES	JAJU ENTERPRISES	Friday, January 24, 2025	\$ 98,041.00
MENCONCA/LUCIANO, DA SILVE CONSTRUCTION	JAJU ENTERPRISES	Friday, January 24, 2025	\$ 20,580.00
CACERES SUAZO/ESCARLET/NINOSK	JAJU ENTERPRISES	Friday, January 24, 2025	\$ 140,001.00
GARZA/OLGA, OLG CONSTRUCTION	JAJU ENTERPRISES	Friday, January 24, 2025	\$ 38,643.00
REYES GAMEZ/PRISCILLA/MARIE, PMR ACCTG SERVICES	JAJU ENTERPRISES	Friday, January 24, 2025	\$ 39,200.00
DIAZ OJEDA/ASTRID/DEL PILAR, DELUXE CONCRETE CONSTRUCTION	JAJU ENTERPRISES	Friday, January 24, 2025	\$ 160,437.00
GASPAR/JOEL/DOMINGO, JG ALL FLORIDA CONSTRUCTION	JAJU ENTERPRISES	Friday, January 24, 2025	\$ 41,135.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Friday, January 24, 2025	\$ 100,001.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 60,001.00
FARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 148,039.00
HENRIQUEZ/ARIEL	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 68,775.00
GARZA/JAIME/MANUEL, GARZA CONCRETE	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 14,775.00
GASPAR/JOEL/DOMINGO, JG ALL FLORIDA CONSTRUCTION	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 95,844.00
SUAZO/GUSTAVO/LARA	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 43,095.00
LAGOS MATUTE/ALEJANDRA/CELESTE	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 56,902.00
ROSALES SEVILLA/CARLOS/MANUEL	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 49,125.00
CARBO/DANIEL/PATRICK, GYP TECH	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 10,367.00
SUAZO GUTIERREZ/MARLEN/LIZETH	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 149,999.00
CACERES SUAZO/ESCARLET/NINOSK	JAJU ENTERPRISES	Thursday, January 23, 2025	\$ 140,001.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/LIZETH	JAJU ENTERPRISES	Wednesday, January 22, 2025	\$ 50,001.00
GONZALEZ/GUSTAVO	JAJU ENTERPRISES	Wednesday, January 22, 2025	\$ 36,789.00
ROSALES/JOSE/F	JAJU ENTERPRISES	Wednesday, January 22, 2025	\$ 28,958.00
GONZALEZ/SEBASTIAN/GUSTAVO	JAJU ENTERPRISES	Wednesday, January 22, 2025	\$ 13,790.00
FARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Wednesday, January 22, 2025	\$ 20,000.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Wednesday, January 22, 2025	\$ 50,000.00
CACERES SUAZO/ESCARLET/NINOSK	JAJU ENTERPRISES	Wednesday, January 22, 2025	\$ 100,001.00
SUAZO/GUSTAVO/LARA	JAJU ENTERPRISES	Wednesday, January 22, 2025	\$ 30,001.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
CACERES SUAZO/ESCARLET/NINOSK	JAJU ENTERPRISES	Monday, January 20, 2025	\$ 50,000.00
SUAZO GUTIERREZ/MARLEN/LIZETH	JAJU ENTERPRISES	Monday, January 20, 2025	\$ 30,001.00
GARZA/JAIME/MANUEL, GARZA CONCRETE	JAJU ENTERPRISES	Monday, January 20, 2025	\$ 37,929.00
FARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Monday, January 20, 2025	\$ 49,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Monday, January 20, 2025	\$ 50,000.00
LAGOS MATUTE/ALEJANDRA/CELESTE	JAJU ENTERPRISES	Monday, January 20, 2025	\$ 49,999.00
ARAGON/DULCENIA/ALVAREZ, FAMILY HARDSCAPE SERVICES	JAJU ENTERPRISES	Monday, January 20, 2025	\$ 15,488.00
REYES GAMEZ/PRISCILLA/MARIE, PMR ACCTG SERVICES	JAJU ENTERPRISES	Monday, January 20, 2025	\$ 34,300.00

- s. The total currency amount for green highlight lines, in the above listed table was \$1,826,267.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
LAGOS MATUTE/ALEJANDRA/CELESTE	JAJU ENTERPRISES	Wednesday, January 8, 2025	\$ 15,858.00
GONZALEZ/DORIS/PATRICIA	JAJU ENTERPRISES	Wednesday, January 8, 2025	\$ 40,414.00
FARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Wednesday, January 8, 2025	\$ 66,578.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Wednesday, January 8, 2025	\$ 100,001.00
SUAZO/GUSTAVO/LARA	JAJU ENTERPRISES	Wednesday, January 8, 2025	\$ 14,142.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
RAUDALES CHAVEZ/CYNTHIA/JULISSA	JAJU ENTERPRISES	Tuesday, January 7, 2025	\$ 12,250.00
NAVARRO/CARLOS/DURON	JAJU ENTERPRISES	Tuesday, January 7, 2025	\$ 12,250.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
LAGOS MATUTE/ALEJANDRA/CELESTE	JAJU ENTERPRISES	Friday, January 3, 2025	\$ 50,000.00
CARBO/DANIEL/PATRICK, GYP TECH	JAJU ENTERPRISES	Friday, January 3, 2025	\$ 10,959.00
SUAZO/DIANA	JAJU ENTERPRISES	Friday, January 3, 2025	\$ 150,001.00
GARZA/OLGA, OLG CONSTRUCTION	JAJU ENTERPRISES	Friday, January 3, 2025	\$ 29,936.00
SUAZO GUTIERREZ/MARLEN/LIZETH, JYK CONSTRUCTION CONCRETE	JAJU ENTERPRISES	Friday, January 3, 2025	\$ 219,999.00
MARTINEZ/MARCOS/MAURICIO	JAJU ENTERPRISES	Friday, January 3, 2025	\$ 20,102.00
CERVANTES SANCHEZ/JUAN/CARLOS	JAJU ENTERPRISES	Friday, January 3, 2025	\$ 77,519.00
REYES GAMEZ/PRISCILLA/MARIE, PMR ACCTG SERVICES	JAJU ENTERPRISES	Friday, January 3, 2025	\$ 10,780.00
OTERO/JOSE/CARMEN, HIGH COUNTRY CONSTRUCTION	JAJU ENTERPRISES	Friday, January 3, 2025	\$ 45,284.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Friday, January 3, 2025	\$ 30,001.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Thursday, January 2, 2025	\$ 50,000.00
SUAZO GUTIERREZ/MARLEN/LIZETH, JYK ENTERPRISES SOLUTION	JAJU ENTERPRISES	Thursday, January 2, 2025	\$ 100,001.00
ROSALES SEVILLA/CARLOS/MANUEL	JAJU ENTERPRISES	Thursday, January 2, 2025	\$ 30,458.00
FARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Thursday, January 2, 2025	\$ 89,998.00
LAGOS MATUTE/ALEJANDRA/CELESTE	JAJU ENTERPRISES	Thursday, January 2, 2025	\$ 60,000.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/LIZETH	JAJU ENTERPRISES	Tuesday, December 31, 2024	\$ 119,850.00
LOREDO/JORGE/PADRON, JPL DRYWALL	JAJU ENTERPRISES	Tuesday, December 31, 2024	\$ 24,078.00
SALAZAR CANALES/ROXANA/LIZETH, AVEFENIX RD SERVICES	JAJU ENTERPRISES	Tuesday, December 31, 2024	\$ 14,692.00
RAUDA/NANCY/MENDOZA	JAJU ENTERPRISES	Tuesday, December 31, 2024	\$ 21,560.00
SUAZO/GUSTAVO/LARA	JAJU ENTERPRISES	Tuesday, December 31, 2024	\$ 20,000.00
FARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Tuesday, December 31, 2024	\$ 29,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	JAJU ENTERPRISES	Tuesday, December 31, 2024	\$ 100,001.00
SUAZO/DIANA	JAJU ENTERPRISES	Tuesday, December 31, 2024	\$ 40,000.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	JAJU ENTERPRISES	Monday, December 30, 2024	\$ 20,000.00
SUAZO/GUSTAVO/LARA	JAJU ENTERPRISES	Monday, December 30, 2024	\$ 129,999.00
MENCONCA/LUCIANO, DA SILVE CONSTRUCTION	JAJU ENTERPRISES	Monday, December 30, 2024	\$ 24,500.00
NAVARRO/CARLOS/DURON, CJ STONE MARBLE AND GRANITE	JAJU ENTERPRISES	Monday, December 30, 2024	\$ 18,932.00
SUAZO/DIANA	JAJU ENTERPRISES	Monday, December 30, 2024	\$ 50,000.00

t. The total currency amount for green highlight lines, in the above listed table was \$1,413,530.00.

645. Displayed above: December 30, 2024, to July 11, 2025, **Marlen Suazo Gutierrez, Eduardo Blandon Martinez, Gustavo Lara Suazo, Erick Blandon, Blanca Farina Ramirez** and **Alejandro Lagos Matute** collectively cashed over \$50,000,000 in Payroll checks from multiple Money Service Business's.

646. On Wednesday, April 2, 2025, **Marlen Suazo Gutierrez, Gustavo Lara Suazo, Eduardo Blandon Martinez, Alejandro Lagos Matute, Erick Blandon Martinez** and **Blanca Farina Ramirez** began presenting and cashing checks at Karam Financial Solutions Inc.

647. The following information was obtained regarding the amounts and individuals who presented and cashed checks at Karam Financial Solutions Inc. on the below dates. Green indicates target shell corporations:

KARAM FINANCIAL SOLUTIONS INC. (MONEY SERVICE BUSINESS)

648. Karam Financial Solutions INC. is a Florida based corporation registered with Florida Department of State Division of Corporations on or about September 24, 2024, under document number P24000061075. The principle and mailing address of this corporation 4100 N Powerline Road, STE B2, Deerfield Beach, FL. 33073

649. Karam Financial Solutions INC. Registered Agent and President is Rony Karam.

650. Rony Karam has been identified as Rony Karam born May 15, 1992.

651. The business address, 4100 N Powerline Road unit B2, is a single-story business unit within a small industrial complex.

652. Rony Karam is a white male who is 5'8" in height. Rony Karam was identified from his Florida Driver's License Photos.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 69,510.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 153,083.00
GARCIA UMANA/PEDRO/LAZARO,UZZIEL CONSTRUCTION	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 12,737.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 100,001.00
SUAZO GUTIERREZ/MARLEN/LIZETH,JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 199,995.00
BLANDON/ERICK	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 60,000.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 95,381.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, May 23, 2025	\$ 130,585.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, May 22, 2025	\$ 100,001.00
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, May 22, 2025	\$ 216,149.00
BELLO CUBIDES/LUIS/CARLOS	LTN FNCL SERVICES	Thursday, May 22, 2025	\$ 18,721.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Wednesday, May 21, 2025	\$ 99,998.00
FARINA/BLANCA/RAMIREZ	KARAM FNCL SOLUTION	Wednesday, May 21, 2025	\$ 69,998.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Wednesday, May 21, 2025	\$ 129,997.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA	KARAM FNCL SOLUTION	Wednesday, May 21, 2025	\$ 42,379.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, May 20, 2025	\$ 129,998.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, May 20, 2025	\$ 49,999.00
SUAZO GUTIERREZ/MARLEN/LIZETH,ACE CONCRETE AND PAVERS,JYK ENTERPRISES SOLUTION	LTN FNCL SERVICES	Tuesday, May 20, 2025	\$ 260,265.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Saturday, May 17, 2025	\$ 154,028.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Saturday, May 17, 2025	\$ 130,000.00
SUAZO GUTIERREZ/MARLEN/LIZETH,ACE CONCRETE AND PAVERS,JYK CONSTRUCTION CONCRETE,JYK	LTN FNCL SERVICES	Saturday, May 17, 2025	\$ 249,999.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Saturday, May 17, 2025	\$ 99,998.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Saturday, May 17, 2025	\$ 227,334.00

a. The total currency amount for green highlight lines, in the above listed table was\$2,225,557.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, May 15, 2025	\$ 216,149.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, May 15, 2025	\$ 45,383.00
GONZALEZ BALDERAS/JUAN/RENATO,NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Thursday, May 15, 2025	\$ 29,400.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Thursday, May 15, 2025	\$ 50,000.00
MIRANDA/PATRICIA/SUYAPA,MEZZA PERTITION SERVICES	LTN FNCL SERVICES	Thursday, May 15, 2025	\$ 10,801.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, May 15, 2025	\$ 47,340.00
FARINA/BLANCA/RAMIREZ	KARAM FNCL SOLUTION	Thursday, May 15, 2025	\$ 69,998.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Thursday, May 15, 2025	\$ 129,997.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA	KARAM FNCL SOLUTION	Thursday, May 15, 2025	\$ 59,097.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Thursday, May 15, 2025	\$ 99,999.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
RIBEIRO/GILZA/BARRETO,A1A RESTORATION SERVICES	LTN FNCL SERVICES	Wednesday, May 14, 2025	\$ 25,088.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Wednesday, May 14, 2025	\$ 39,999.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Wednesday, May 14, 2025	\$ 90,000.00
BLANDON/ERICK,EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Wednesday, May 14, 2025	\$ 32,248.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Wednesday, May 14, 2025	\$ 79,999.00
LAGOS/ALEJANDRA/CELESTE,MDA CONCRETE	JPMORGAN CHASE BAN	Wednesday, May 14, 2025	\$ 11,000.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON/ERICK,EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 50,278.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 113,141.00
MOZ/MARTHA/DEISY,UZZIEL CONSTRUCTION	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 12,355.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 148,039.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 200,002.00
ROJAS ROMERO/CARLOS/ANDRES,CLAN ENTERPRISE	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 13,919.00
SEQUEIRA/FRANKLIN/JOSE,SFJ SERVICES GROUP	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 43,551.00
SUAZO GUTIERREZ/MARLEN/LIZETH,ACE CONCRETE AND PAVERS,JYK CONSTRUCTION CONCRETE,JYK	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 459,992.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, May 9, 2025	\$ 149,997.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, May 8, 2025	\$ 49,999.00
RIBEIRO/GILZA/BARRETO,A1A RESTORATION SERVICES	LTN FNCL SERVICES	Thursday, May 8, 2025	\$ 23,912.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Thursday, May 8, 2025	\$ 50,000.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, May 8, 2025	\$ 30,000.00
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, May 8, 2025	\$ 216,148.00
GONZALEZ BALDERAS/JUAN/RENATO,NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Thursday, May 8, 2025	\$ 28,800.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	KARAM FNCL SOLUTION	Wednesday, May 7, 2025	\$ 49,998.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Wednesday, May 7, 2025	\$ 49,894.00
SUAZO GUTIERREZ/MARLEN/LIZETH	KARAM FNCL SOLUTION	Wednesday, May 7, 2025	\$ 99,996.00
LAGOS MATUTE/ALEJANDRA/CELESTE	KARAM FNCL SOLUTION	Wednesday, May 7, 2025	\$ 49,998.00
BLANDON/ERICK	KARAM FNCL SOLUTION	Wednesday, May 7, 2025	\$ 20,000.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Wednesday, May 7, 2025	\$ 99,997.00

b. The total currency amount for green highlight lines, in the above listed table was \$2,204,153.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, May 6, 2025	\$ 20,000.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Tuesday, May 6, 2025	\$ 40,000.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA, JC CONSTRUCTION AND INV	KARAM FNCL SOLUTION	Tuesday, May 6, 2025	\$ 48,118.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
GONZALEZ BALDERAS/JUAN/RENATO, NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 19,547.00
RIBEIRO/GILZA/BARRETO, A1A RESTORATION SERVICES	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 24,482.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 223,373.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 250,002.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 123,962.00
SUAZO GUTIERREZ/MARLEN/LIZETH, ACE CONCRETE AND PAVERS, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 310,000.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 75,460.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 248,037.00
BELLO CUBIDES/LUIS/CARLOS, MTD PAINTING AND CONSTRUCTION	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 24,251.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 49,997.00
SEQUEIRA/FRANKLIN/JOSE, SFJ SERVICES GROUP	LTN FNCL SERVICES	Friday, May 2, 2025	\$ 140,346.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, May 1, 2025	\$ 49,999.00
GONZALEZ BALDERAS/JUAN/RENATO, NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Thursday, May 1, 2025	\$ 12,887.00
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, May 1, 2025	\$ 211,236.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, May 1, 2025	\$ 49,999.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, May 1, 2025	\$ 60,000.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA, JC CONSTRUCTION AND INVESTMENTS	KARAM FNCL SOLUTION	Thursday, May 1, 2025	\$ 78,997.00

April Total -

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Wednesday, April 30, 2025	\$ 100,002.00
LAGOS MATUTE/ALEJANDRA/CELESTE	KARAM FNCL SOLUTION	Wednesday, April 30, 2025	\$ 50,001.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Wednesday, April 30, 2025	\$ 200,002.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, April 29, 2025	\$ 79,998.00
SUAZO GUTIERREZ/MARLEN/LIZETH, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Tuesday, April 29, 2025	\$ 89,399.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Tuesday, April 29, 2025	\$ 40,000.00
MARTINEZ/ALFREDO, ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Tuesday, April 29, 2025	\$ 30,453.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Tuesday, April 29, 2025	\$ 20,192.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, April 29, 2025	\$ 49,999.00

c. The total currency amount for green highlight lines, in the above listed table was \$2,054,932.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 129,038.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 220,954.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 98,038.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 140,001.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 89,999.00
GONZALEZ BALDERAS/JUAN/RENATO, NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 33,423.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 99,624.00
SUAZO GUTIERREZ/MARLEN/LIZETH, ACE CONCRETE AND PAVERS, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 279,999.00
SEQUEIRA/FRANKLIN/JOSE, SFJ SERVICES GROUP	LTN FNCL SERVICES	Friday, April 25, 2025	\$ 195,637.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
RIBEIRO/GILZA/BARRETO, A1A RESTORATION SERVICES	LTN FNCL SERVICES	Thursday, April 24, 2025	\$ 37,338.00
SEQUEIRA/FRANKLIN/JOSE, SFJ SERVICES GROUP	LTN FNCL SERVICES	Thursday, April 24, 2025	\$ 25,235.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, April 24, 2025	\$ 49,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, April 24, 2025	\$ 50,000.00
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, April 24, 2025	\$ 206,325.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/LIZETH, ACE CONCRETE AND PAVERS	LTN FNCL SERVICES	Wednesday, April 23, 2025	\$ 100,001.00
SEQUEIRA/FRANKLIN/JOSE, SFJ SERVICES GROUP	LTN FNCL SERVICES	Wednesday, April 23, 2025	\$ 24,500.00
LAGOS MATUTE/ALEJANDRA/CELESTE	KARAM FNCL SOLUTION	Wednesday, April 23, 2025	\$ 60,001.00
SUAZO GUTIERREZ/MARLEN/LIZETH	KARAM FNCL SOLUTION	Wednesday, April 23, 2025	\$ 100,002.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Wednesday, April 23, 2025	\$ 120,001.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Wednesday, April 23, 2025	\$ 100,000.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, April 22, 2025	\$ 89,998.00
DRAYTON/MELVIN/HILTON/JR, MELVIN H DRAYTON JR PLASTERING	LTN FNCL SERVICES	Tuesday, April 22, 2025	\$ 28,028.00
SUAZO GUTIERREZ/MARLEN/LIZETH, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Tuesday, April 22, 2025	\$ 160,001.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Tuesday, April 22, 2025	\$ 14,700.00
RIBEIRO/GILZA/BARRETO, A1A RESTORATION SERVICES	LTN FNCL SERVICES	Tuesday, April 22, 2025	\$ 37,926.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, April 22, 2025	\$ 49,999.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA, JC CONSTRUCTION AND INVESTMENTS	KARAM FNCL SOLUTION	Tuesday, April 22, 2025	\$ 19,700.00

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 98,041.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 98,036.00
SEQUEIRA/FRANKLIN/JOSE, SFJ SERVICES GROUP	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 122,916.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 19,998.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 247,905.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 91,408.00
RIBEIRO/GILZA/BARRETO, A1A RESTORATION SERVICES	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 19,502.00
GONZALEZ BALDERAS/JUAN/RENATO, NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 11,265.00
SUAZO GUTIERREZ/MARLEN/LIZETH, ACE CONCRETE AND PAVERS, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 269,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, April 18, 2025	\$ 130,002.00

d. The total currency amount for green highlight lines, in the above listed table was \$2,702,012.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, April 17, 2025	\$ 98,038.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, April 17, 2025	\$ 49,999.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, April 17, 2025	\$ 47,340.00
HENRIQUEZ PADILLA/ARIEL/DAVID	LTN FNCL SERVICES	Thursday, April 17, 2025	\$ 63,862.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, April 17, 2025	\$ 106,672.00
ROSALES SEVILLA/CARLOS/MANUEL	LTN FNCL SERVICES	Thursday, April 17, 2025	\$ 152,286.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA, JC CONSTRUCTION AND INVESTMENTS	KARAM FNCL SOLUTION	Thursday, April 17, 2025	\$ 29,550.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
RAUDALES CHAVEZ/CYNTHIA/JULISSA, JC CONSTRUCTION AND INVESTMENTS, ZLU DRYWALL	KARAM FNCL SOLUTION	Wednesday, April 16, 2025	\$ 39,400.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Tuesday, April 15, 2025	\$ 30,000.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Tuesday, April 15, 2025	\$ 150,000.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, April 15, 2025	\$ 79,999.00
GONZALEZ BALDERAS/JUAN/RENATO, NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Tuesday, April 15, 2025	\$ 14,700.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Tuesday, April 15, 2025	\$ 100,000.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Tuesday, April 15, 2025	\$ 100,002.00
SUAZO GUTIERREZ/MARLEN/LIZETH	KARAM FNCL SOLUTION	Tuesday, April 15, 2025	\$ 100,002.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
RAUDALES CHAVEZ/CYNTHIA/JULISSA	KARAM FNCL SOLUTION	Saturday, April 12, 2025	\$ 59,100.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
GONZALEZ BALDERAS/JUAN/RENATO, NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 34,654.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 200,001.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 240,584.00
BLANDON/ERICK, EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 36,814.00
SUAZO GUTIERREZ/MARLEN/LIZETH, ACE CONCRETE AND PAVERS, JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 249,996.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 129,996.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 109,410.00
RIBEIRO/GILZA/BARRETO, AIA RESTORATION SERVICES	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 33,124.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 98,000.00
SEQUEIRA/FRANKLIN/JOSE, SFJ SERVICES GROUP	LTN FNCL SERVICES	Friday, April 11, 2025	\$ 166,837.00
SUAZO/GUSTAVO/LARA	JAJU ENTERPRISES	Friday, April 11, 2025	\$ 17,089.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, April 10, 2025	\$ 98,040.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, April 10, 2025	\$ 49,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, April 10, 2025	\$ 50,000.00
ROSALES SEVILLA/CARLOS/MANUEL	LTN FNCL SERVICES	Thursday, April 10, 2025	\$ 196,497.00
DRAYTON/MELVIN/HILTON/JR, MELVIN H DRAYTON JR PLASTERING	LTN FNCL SERVICES	Thursday, April 10, 2025	\$ 12,152.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, April 10, 2025	\$ 50,000.00
RAUDALES CHAVEZ/CYNTHIA/JULISSA, JC CONSTRUCTION AND INVESTMENTS	KARAM FNCL SOLUTION	Thursday, April 10, 2025	\$ 39,400.00

e. The total currency amount for green highlight lines, in the above listed table was \$2,093,981.00.

Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
RIBEIRO/GILZA/BARRETO A1A RESTORATION SERVICES	LTN FNCL SERVICES	Wednesday, April 9, 2025	\$ 32,928.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Wednesday, April 9, 2025	\$ 49,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Wednesday, April 9, 2025	\$ 80,000.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Wednesday, April 9, 2025	\$ 80,000.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, April 8, 2025	\$ 69,998.00
SUAZO GUTIERREZ/MARLEN/LIZETH,JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Tuesday, April 8, 2025	\$ 53,231.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, April 8, 2025	\$ 49,999.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Tuesday, April 8, 2025	\$ 125,003.00
SUAZO GUTIERREZ/MARLEN/LIZETH	KARAM FNCL SOLUTION	Tuesday, April 8, 2025	\$ 40,001.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Tuesday, April 8, 2025	\$ 80,001.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/LIZETH,ACE CONCRETE AND PAVERS,JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 341,681.00
RIBEIRO/GILZA/BARRETO A1A RESTORATION SERVICES	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 25,382.00
LARA SAUAZO/GUSTAVO/ADOLFO,LAGOS MATUTE/ALEJANDRA/CELESTE,MDA CONCRETE	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 258,601.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 108,780.00
BLANDON/ERICK,EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 56,671.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 150,001.00
GONZALEZ BALDERAS/JUAN/RENATO,NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 59,486.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 49,999.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 50,000.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 49,999.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 99,997.00
MARTINEZ/ALFREDO,ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 15,974.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 100,003.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 99,999.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
LAGOS MATUTE/ALEJANDRA/CELESTE	KARAM FNCL SOLUTION	Wednesday, April 2, 2025	\$ 50,001.00
SUAZO GUTIERREZ/MARLEN/LIZETH	KARAM FNCL SOLUTION	Wednesday, April 2, 2025	\$ 30,001.00
BLANDON/ERICK	KARAM FNCL SOLUTION	Wednesday, April 2, 2025	\$ 20,001.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Wednesday, April 2, 2025	\$ 100,001.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
RIBEIRO/GILZA/BARRETO,A1A RESTORATION SERVICES	LTN FNCL SERVICES	Wednesday, April 9, 2025	\$ 32,928.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Wednesday, April 9, 2025	\$ 49,999.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Wednesday, April 9, 2025	\$ 80,000.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Wednesday, April 9, 2025	\$ 80,000.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Tuesday, April 8, 2025	\$ 69,998.00
SUAZO GUTIERREZ/MARLEN/LIZETH,JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Tuesday, April 8, 2025	\$ 53,231.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Tuesday, April 8, 2025	\$ 49,999.00
SUAZO/GUSTAVO/LARA	KARAM FNCL SOLUTION	Tuesday, April 8, 2025	\$ 125,003.00
SUAZO GUTIERREZ/MARLEN/LIZETH	KARAM FNCL SOLUTION	Tuesday, April 8, 2025	\$ 40,001.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Tuesday, April 8, 2025	\$ 80,001.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
SUAZO GUTIERREZ/MARLEN/LIZETH,ACE CONCRETE AND PAVERS,JYK CONSTRUCTION CONCRETE	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 341,681.00
RIBEIRO/GILZA/BARRETO,A1A RESTORATION SERVICES	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 25,382.00
LARA SAUAZO/GUSTAVO/ADOLFO,LAGOS MATUTE/ALEJANDRA/CELESTE,MDA CONCRETE	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 258,601.00
DIAZ OJEDA/ASTRID/DEL PILAR	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 108,780.00
BLANDON/ERICK,EVB CONSTRUCTION SERVICES	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 56,671.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 150,001.00
GONZALEZ BALDERAS/JUAN/RENATO,NENE DRYWALL FLORIDA	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 59,486.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Friday, April 4, 2025	\$ 49,999.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
BLANDON MARTINEZ/EDUARDO/ANTONIO	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 50,000.00
LAGOS MATUTE/ALEJANDRA/CELESTE	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 49,999.00
SUAZO/GUSTAVO/LARA	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 99,997.00
MARTINEZ/ALFREDO,ALFREMAR CONSTRUCTION SERVICES	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 15,974.00
SUAZO GUTIERREZ/MARLEN/LIZETH	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 100,003.00
FARINA/BLANCA/RAMIREZ	LTN FNCL SERVICES	Thursday, April 3, 2025	\$ 99,999.00
Subject Name	Filing Institution Name	Transaction Date	Total Cash Out
LAGOS MATUTE/ALEJANDRA/CELESTE	KARAM FNCL SOLUTION	Wednesday, April 2, 2025	\$ 50,001.00
SUAZO GUTIERREZ/MARLEN/LIZETH	KARAM FNCL SOLUTION	Wednesday, April 2, 2025	\$ 30,001.00
BLANDON/ERICK	KARAM FNCL SOLUTION	Wednesday, April 2, 2025	\$ 20,001.00
BLANDON MARTINEZ/EDUARDO/ANTONIO	KARAM FNCL SOLUTION	Wednesday, April 2, 2025	\$ 100,001.00

f.The total currency amount for green highlight lines, in the above listed table was \$2,085,177.00.

653. Between April 2nd, 2025, to May 23rd, 2025, **Marlen Suazo Gutierrez, Eduardo Blandon Martinez, Erick Blandon, Blanca Farina Ramirez, Alejandro Lagos Matute,** and **Gustavo Lara Suazo** collectively cashed checks over \$13,357,000 at the Karam Financial Solutions, money service business location.

KNOW YOUR CUSTOMER FILES (EVB CONSTRUCTION SERVICES INC.)

654. On September 10, 2025, Rony Karam, owner of Karam Financial Solutions, Inc, provided Know Your Customer files for several business and individuals.

655. As it related to this investigation, a file was provided for the shell corporation, EVB Construction Services Inc., which included:

Workers' Compensation and Employer's Liability Policy, / Insurer: StarStone National Insurance Company,
Policy Number: TA0250113,
Named Insured and Mailing Address: EVB Construction Services, Inc. – 901 S Military Trl, Ste A7, West Palm Beach, FL, 33415, Policy
Period: From 1/15/2025 To: 1/15/2026
Remuneration (Payroll for FL State Act): \$500,000
Policy Total Estimated Cost (Premium for FL State Act): \$24,739,
Articles of Incorporation, a copy of Eric Blandon's driver's license, SunBiz information, and other information pertinent to the business.

656. The Know Your Customer File information for **Erick Blandon/ EVB Construction Services Inc.**, (received from Karam Financial Solutions by law enforcement on September 10th, 2025), revealed that **Erick Blandon**, (who was noted by law enforcement during the investigation as operating from the premises to be searched, 2601 S. Military Trail, Suite 15, in the city of West Palm Beach), provided his driver's license, company information documentation, proof of workers compensation insurance documents and information to Karam Financial Solutions to receive check cashing service at Karam Financial Services.

KNOW YOUR CUSTOMER FILES (BLANCA RAMIREZ)

657. On September 10, 2025, Rony Karam, owner of Karam Financial Solutions, Inc, provided Know Your Customer files **Blanca Ramirez Farina**, which included a picture of her driver's license and social security number.

658. The KYC file was for "**Blanca Ramirez**" and not for her company JNJ Construction Services Inc., **Blanca Ramirez Farina** used this file to write herself checks from her own business, JNJ Construction Services Inc., which was listed in her Know Your Customer file.

659. The information provided by Rony Karam displayed 51 checks with a date range from 5/7/2025 to 8/26/2025, paid from JNJ Construction Services Inc. (Owned by **Blanca Ramirez** and **Gustavo Lara Suazo**) to **Blanca Ramirez**, totaling \$825,247.00 paid to her (**Blanca Ramirez**) in cash over a 3-month period.

660. The KYC file was not a file for JNJ Construction Services Inc.

KNOW YOUR CUSTOMER FILES (ALEJANDRA CELESTE LAGOS MATUTE)

661. On September 10, 2025, Rony Karam, owner of Karam Financial Solutions, Inc, provided Know Your Customer files for Alejandra Celeste Lagos Matute, which included a picture of her driver's license and social security number.

662. Although the file was not necessarily a Know Your Customer file for Alejandra Celeste Lagos Matute's business, MDA Concrete Inc., it was a Know Your Customer File for Alejandra Celeste Lagos Matute, as a person.

663. It was noted in the file that she wrote herself checks from her business, MDA Concrete Inc., which was listed in her Know Your Customer file. The information provided by Rony Karam displayed 22 checks with a date range from 4/23/2025 to 8/21/2025, paid from MDA Concrete Inc. (Owned by Alejandra Celeste Lagos Matute) to Alejandra Celeste Lagos Matute, totaling \$375,860.00, paid to her (Alejandra Celeste Lagos Matute) in cash over a 4-month period.

KNOW YOUR CUSTOMER FILES (EDUARDO BLANDON MARTINEZ)

664. On September 10, 2025, Rony Karam, owner of Karam Financial Solutions, Inc, provided Know Your Customer files for **Eduardo Blandon** Martinez, which included a picture of her driver's license and social security number.

665. Although the file was not necessarily a Know Your Customer file for **Eduardo Blandon Martinez's** business (DMF Construction Services Inc,) it was a Know Your Customer File for **Eduardo Blandon** Martinez, as a person.

666. It was noted in the file that he wrote himself checks from his business, DMF Construction Services Inc, which was listed in his Know Your Customer file. The information provided by Rony Karam displayed 109 checks from a date range from 4/8/2025 to 8/26/2025, paid from DMF Construction Services Inc. (owned by **Eduardo Blandon Martinez**), ACE Concrete & Pavers and JYK Construction Concrete Inc. (Owned by **Eduardo Blandon** Martinez's wife, **Marlen Suazo Gutierrez**), totaling \$2,038,148.00 paid to him (**Eduardo Blandon** Martinez) in cash over a 4-month period.

KNOW YOUR CUSTOMER FILES (GUSTAVO LARA SUAZO)

667. On September 10, 2025, Rony Karam, owner of Karam Financial Solutions, Inc, provided Know Your Customer files for **Gustavo Lara Suazo**, which included a picture of her driver's license and social security number. Although the file was not necessarily a Know Your Customer file for **Gustavo Lara Suazo** businesses (JVC Interior Design Inc., MDA Concrete Inc. or JNJ Construction Services Inc.)

668. It was a Know Your Customer File for him, as a person. It was noted in the file that he wrote himself checks from his businesses, The information provided by Rony Karam displayed 131 checks with a date range from 4/14/2025 to 8/26/2025, paid from JVC Interior Design Inc., MDA Concrete Inc. or JNJ Construction Services Inc, totaling \$2,239,837 paid to him (**Gustavo Lara Suazo**) in cash over a 4-month period.

KNOW YOUR CUSTOMER FILES (MARLEN LIZETH SUAZO GUTIERREZ)

669. On September 10, 2025, Rony Karam, owner of Karam Financial Solutions, Inc, provided Know Your Customer files for Marlen Lizeth Suazo Gutierrez, which included a picture of her driver's license. Although the file was not necessarily a Know Your Customer file Marlen Lizeth Suazo Gutierrez's business.

670. It was a Know Your Customer File for her, as a person. It was noted in the file that she wrote herself checks from her businesses, JYK Construction Concrete Inc and ACE Concrete & Pavers Inc., which were listed in her Know Your Customer file.

671. The information provided by Rony Karam displayed 73 checks with a date range from 4/8/2025 to 8/26/2025, paid from JYK Construction Concrete Inc and ACE Concrete & Pavers Inc., (Owned by **Marlen Suazo Gutierrez**) paid to **Marlen Suazo Gutierrez**, totaling \$972,670.00, in cash over a 4-month period.

TRAFFIC STOPS

672. On Friday, December 5, 2025, Broward Sheriff's Office MLTF detectives established surveillance at 2601 S. Military Trail, Suite 15, in the city West Palm Beach, FL.

673. At approximately 1345 hours, Detective Cole and Detective Amaris Belisario observed a white F150 pickup truck, bearing a Florida tag, later identified as BW69QB, park in the parking lot, near Suite 15.

674. At 1354 hours, the driver/ sole occupant of the vehicle, later identified as Wilton Raul Padilla Alvarenga 7/9/86 (FL DL- P344-896-86-249-0), exited the pickup truck and walked inside Suite 15.

675. At 1358 hours, Wilton Raul Padilla Alvarenga was observed as he exited the Suite 15, carrying what appeared to be 2 envelopes.

676. While standing outside the business, Wilton Raul Padilla Alvarenga hugged **Gustavo Lara Suazo**, before he returned to his vehicle and left the area.



677. While following Wilton Raul Padilla Alvarenga as he drove his white F150, bearing FL tag BW69QB, Palm Beach County Sheriff's Office Agent M. Paniagua 14276 and Detective Peterson(V. Peterson), observed Wilton Raul Padilla Alvarenga disobey a red light at 10th Avenue N, as he travelled from Military Trail, turning left to travel east, on 10th Avenue N, which is a violation of F.S.S 316.074(1).

678. Prior to initiating a traffic stop on the vehicle, it was also discovered that the registered owner of the vehicle, Wilton Raul Padilla Alvarenga 7/9/86 (FL Driver's License# P344-896-86-249-0), had a suspended driver's license, with a suspension date of 11/23/2020.

679. A traffic stop was initiated at 4343 10th Avenue N, in the city of West Palm Beach, where contact was made with the sole occupant of the vehicle, Wilton Raul Padilla Alvarenga 7/9/86.

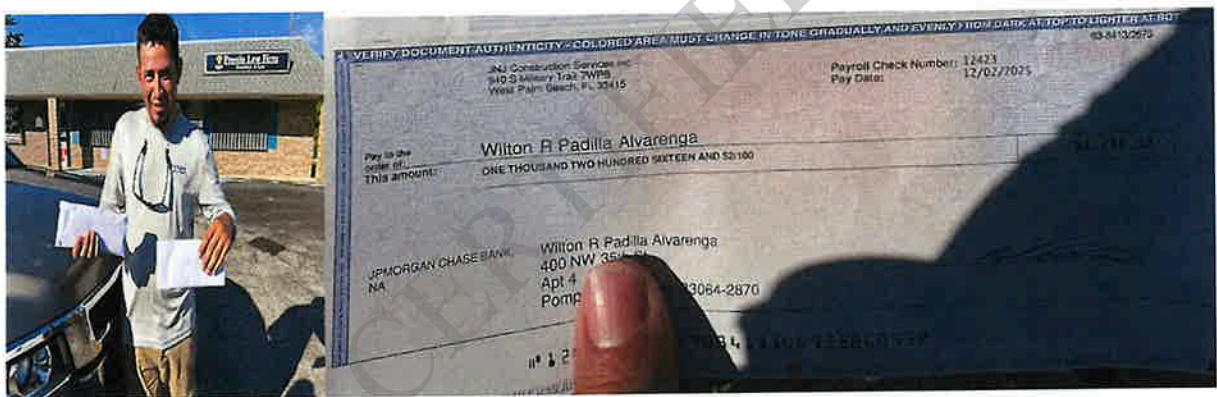
680. During the traffic stop, Agent M. Paniagua deployed his narcotic detection dog "Killo" who alerted to the vehicle. Broward Sheriff's Office Detective Julie Foster then deployed her currency detection dog "Mater" on the interior of the vehicle, at which time "Mater" alerted to the presence of bulk currency within the center console area of the vehicle.

681. A search of the vehicle was conducted by Agent M. Paniagua and Detective Peterson, at which time Detective Peterson located two envelopes containing currency in the center console, next to ADP Earning Statements.

682. One of the envelopes had the writing "Raul \$18,158" on the front and the second envelope had the writing "Raul \$2046".

683. The five (5) ADP Earning Statements located in the center console next to the envelopes listed Wilton R. Padilla Alvarenga as the employee and JNJ Construction Services Inc. as the employer.

684. One statement had a payroll check attached to the statement, addressed to Wilton R. Padilla Alvarenga, in the amount of \$1,216.52.



685. While speaking to Wilton Raul Padilla Alvarenga, he advised Broward Sheriff's Office Detective W. Morales and Detective Peterson that he worked for Griffin Stucco.

686. Records check revealed Wilton Raul Padilla Alvarenga was a registered agent for WP Concrete Inc., however WP Concrete Inc. was listed as Inactive status on the Florida Division of Corporations website.

687. Wilton Raul Padilla Alvarenga advised Detective Morales and Detective Peterson that the large amount of currency was payroll for the company he worked for (Griffin Stucco).

688. He advised that JNJ Construction Services Inc. pays the employees he works with in cash because they have illegal immigration status, and he receives a check because he has legal immigration status.

689. He advised he picked up the money from an office that is in the same plaza as the KFC restaurant and Presidente supermarket, from "Gustavo."

690. Wilton Raul Padilla Alvarenga advised that Gustavo charges between 6 and 7 percent to cash the payroll checks, however no receipts are provided by Gustavo.

691. Wilton Raul Padilla Alvarenga also explained that since he was the site foreman, he is tasked with picking up the payroll, every Friday, but doesn't know how the checks are sent to Gustavo from Griffin Stucco.

692. He also advised "Gustavo" sometimes delivers payroll cash to the jobsites.

693. As of December 5, 2025, JNJ Construction Services Inc. was registered with the Florida Division of Corporations, in "Active" status, with **Blanca Cecilia Ramirez Farina** as President and Gustavo Adolfo Lara Suazo as Vice President.

694. The principal address for JNJ Construction Services Inc. was listed as 45 Akron Road, Lake Worth, FL, which has previously been identified as the personal residence of Gustavo A. Lara Suazo.

695. The envelopes observed in Wilton Raul Padilla Alvarenga's possession were the same type of envelopes located in discarded trash from 2601 S Military Trail, Suite 15, West Palm Beach, FL, that had names and currency amounts written on the front of the envelopes. 2601 S Military Trail, Suite 15, West Palm Beach FL, is in the same plaza as Presidente Supermarket and KFC restaurant.

696. Prior to the traffic stop, Wilton Raul Padilla Alvarenga was observed as he entered 2601 S. Military Trail, Suite 15, West Palm Beach, FL, and as he exited. Upon exiting, he was observed hugging **Gustavo Lara Suazo**, then entering his truck, at which time he drove away.

697. Constant surveillance was maintained on the pickup truck prior to the traffic stop. Wilton Raul Padilla Alvarenga did not make any stops where he came into contact with any other individuals.

698. Wilton Raul Padilla Alvarenga was given warning citation W2025000797, by Agent M. Paniagua, for violation of F.S.S. 316.074(1), Fail to obey traffic control signal. He was released on scene and no items were seized.

699. Historic bank records provided by Chase Bank and Wells Fargo Bank for bank account activity related to JNJ Construction services Inc., DMF Construction Services Inc., Ace Concrete and Pavers Inc., JVC Interior Design Inc., JYK Construction Concrete Inc., and MDA Concrete Inc., for time frame January 2025 to September 2025, revealed Griffin Stucco cashed checks through the listed companies.

700. During the time period, three (3) checks were cashed by JNJ Construction, for Griffin Stucco, totaling \$23,862.50.

701. DMF Construction Services Inc. cashed 77 checks for Griffin Stucco, totaling \$681,439.00.

702. ACE Concrete and Pavers Inc. cashed 80 checks for Griffin Stucco, totaling \$704,645.00. JVC Interior Design Inc. cashed 40 checks for Griffin Stucco, totaling \$472,560.00. JYK Construction Concrete Inc. cashed 18 checks for Griffin Stucco, totaling \$62,866.00 and MDA Concrete Inc. cashed 131 checks, totaling \$568,965.00.

703. The total amount in checks cashed by the listed shell companies for Griffin Stucco totaled \$2,514,337.50 between January 2025 to September 2025.

704. Wilton Raul Padilla Alvarenga advised during the traffic stop Griffin Stucco is charged 6 to 7 percent to cash payroll checks, 6% of \$2,514,337.50 = \$150,860.25.

705. This is just one company that has cashed checks with 2601 S. Military Trail, Suite 15, West Palm Beach.

706. On Friday, December 5, 2025, Broward Sheriff's Office MLTF detectives established surveillance at 2601 S. Military Trail, Suite 15, in the city West Palm Beach, FL.

707. At approximately 1639 hours, Detective Cole and Detective Morales observed a white Ford F150 pickup truck park in the parking lot near Suite 15.

708. The driver of the vehicle exited and walked inside Suite 15 with paperwork in his hand.

709. At approximately 1642 hours, the driver of the truck exited Suite 15 with an envelope in his hand and re-entered his white F150.

710. The truck was identified by its FL tag BG27WC.



711. The vehicle was followed out of the parking lot. At no point did the vehicle make any stops or the driver come into contact with any other persons.

712. While travelling eastbound on 10th Avenue N, at the 3600 block, Agent Paniagua and Detective Peterson observed the vehicle drive over the yellow center median line multiple times.

713. A traffic stop was initiated on the vehicle at which point the driver pulled his vehicle over at 3276 S. Congress Ave, in the city of Lake Worth Beach, FL.

714. The driver, sole occupant, was identified as Juan Carlos Guardado Chicas 12/31/1987 (EL Salvador Passport # B03974372).

715. Juan Carlos Guardado Chicas advised Detective B. Amaris he works for JNJ Construction, and he just picked up his pay, which was \$1800.

716. It was also discovered he did not have a driver's license.

717. When asked if he had a pay stub for the pay, he advised he did not because he gets paid under the table.

718. [REDACTED] advised that he received his pay from the owner of JNJ Construction, "Gustavo".

719. During the traffic stop, Agent M. Paniagua deployed his narcotic detection dog "Killo" who alerted to the vehicle. Broward Sheriff's Office Detective Julie Foster then deployed her currency detector dog "Mater" on the interior of the vehicle, at which time "Mater" alerted to the presence of the odor of currency within an envelope at the front of the center console.

720. A search of the vehicle was conducted, and the envelope was recovered.

721. The envelope had the writing "\$1860" written on the front.



722. Juan Carlos Guardado Chicas opened the envelope for detectives and displayed the US currency.

723. Chicas was issued warning citation W202500079791 by Agent M. Paniagua, violation of F.S.S. 322.03(1) for driving with no valid driver's license.

724. Chicas was released from the scene and no items were seized.

725. The envelope observed in Juan Carlos Guardado Chicas possession was the same type of envelope located in discarded trash from 2601 S Military Trail, Suite 15, West Palm Beach, FL, that had names and currency amounts written on the front of the envelopes.

726. Juan Carlos Guardado Chicas advised he worked for JNJ Construction Services Inc. and received his paycheck from "Gustavo".

727. The pattern observed during previous surveillances where individuals were observed walking inside 2601 S. Military Trail, Suite 15, West Palm Beach, FL, with paperwork and leaving with what appeared to be envelopes/ paperwork was consistent with what detectives discovered during the two traffic stop encounters with Wilton Raul Padilla Alvarenga and Juan Carlos Guardado Chicas: Both individuals separately entered 2601 S. Military Trail, Suite

15, West Palm Beach, FL, and both exited with envelopes containing U.S. Currency.

728. Both Wilton Raul Padilla Alvarenga and Juan Carlos Guardado Chicas advised the U.S. currency was payroll money from JNJ Construction with Juan Carlos Guardado Chicas advising he is paid under the table and Wilton Raul Padilla Alvarenga explaining he personally receives a check, however the cash in the two envelopes was for other workers who had illegal immigration status.

729. On Friday, January 31, 2025, after obtaining discarded trash from 2601 S. Military Trail, Suite 15, in the city of West Palm Beach, FL, detectives did locate a document for JYK Construction Concrete Inc., which is owned by **Marlen Suazo Gutierrez**.

730. The document was labeled as a "Bank Report", which lists multiple construction related sub-contractors, with Griffin Stucco on the list.

731. The information related to Griffin Stucco on the "Bank Report" listed the date as 1/27/2025, deposit number as 5875 and amount as 4,800.00.

732. On Monday, February 24, 2025, after obtaining discarded trash from 2601 S. Military Trail, Suite 15, in the city of West Palm Beach, FL, detectives did locate documents, that appeared to be partial checks from (Account holder) Griffin Stucco, Inc. to (Payee) DMF Construction Services, (owned by **Eduardo Blandon Martinez**).

733. The exact amount of the checks were undetermined because they were ripped and only a partial amount was displayed, however, from the portion that was visible, both checks displayed the pay amount "EXACTLY TWELVE THOUSAN" and "EXACTLY TWELVE THOUSA"

WELLS FARGO BANK ACCOUNT (JYK CONSTRUCTION CONCRETE INC)

734. In October 2025, Detective Cole applied for and was granted authorization to issue a subpoena for the bank records related to **Marlen Suazo Gutierrez** and JYK Construction Concrete Inc.

735. Based upon information obtained via subpoena, Detective Cole and Detective Peterson identified a Wells Fargo account under account number [REDACTED] held in the name of JYK Construction Concrete Inc. (hereinafter referred to as the Main Account).

736. Through account analysis the Main Account was opened on July 27, 2023, and **Marlen Suazo Gutierrez** is the Main authorized signor "President" and **Eduardo Blandon** Martinez is listed as co-signer on the account.

2024 WELLS FARGO BANK ACCOUNTS

737. In October 2025, while analyzing the Wells Fargo bank records of JYK Construction Concrete Inc. and **Suazo Gutierrez**, Detective Cole and Detective Peterson found that over \$9,661,764.00 had been deposited by checks by **Suazo Gutierrez** between January 1, 2024, and December 31, 2024.

738. The dollar value of the checks negotiated by **Marlen Suazo Gutierrez** for JYK Construction Concrete Inc. during this time period was not consistent (too high) with the number of employees and payroll listed on the company's Worker's Compensation Insurance policy (Claiming 7 employees would be generating \$181,850 per year).

739. Detective Peterson knows that this is consistent with a shell corporation being utilized to facilitate a Workers' Compensation Insurance Premium Fraud scheme as described above.

740. The total amount of credited items (Payroll Checks) deposited into the Main Account between January 1, 2024, through December 31, 2024, is \$9,661,764.

741. Of the \$9,661,764 credited to the account between January 1, 2024, and December 31, 2024, deposits, were received from the following:

Companies Writing Checks To JYK Enterprises Solution Inc	Amount	Number of Checks
LIVING WATERS CONSTRUCTION COMPANY	1,577,449	327
PROGRESSIVE PLASTERING INC	943,117	47
MR DRYWALL SERVICES LLC	826,386	117
GRIFFIN STUCCO INC	797,773	114
FLORIDA STUCCO & STONE INC	795,513	40
RTE STUCCO LLC	672,441	92
ADVANCED STUCCO	629,206	33
PICCIRILLO BROS INC	390,854	35
VISTA BUILDERS INC	236,110	18
CONTRERAS PLASTERING LLC	204,000	23
FAST T CONSTRUCTION INC	195,210	24
O'NEILL DRYWALL INC	180,820	52
HAWKES & DANIEL CONSTRUCTION INC	180,255	29
GANNON M VANS COY	143,000	8
THOMPSON LATH AND STUCCO LLC	130,590	5
DESIGN DRYWALL OF SOUTH FLORIDA	124,119	37
ACM STUCCO SOLUTIONS LLC	104,550	22
J & S CONTRACTORS INC	95,237	17
N/A	88,918	4
RIVERSIDE BUILDING & DESIGN LLC	70,500	11
J & JR CONSTRUCTION SPECIALISTS INC	55,310	14
K & M COMMERCIAL CONSTRUCTION LLC	54,274	3
KD CONSTRUCTION	53,909	7
AZOUZU LLC	53,000	3
GREG R SCHMIDT	45,973	5
DMF CONSTRUCTION SERVICES INC	35,000	1
COASTLINE PAINTING SYSTEMS INC	35,000	3
11288 W TEACH RD LLC	34,100	5
PALM BEACH HOMES LLC	32,000	3
CASTLE CONSTRUCTION	31,250	1
CASTLE CONSTRUCTION INC	31,250	1
PARAMOUNT CONSTRUCTION SPECIALISTS INC	31,123	4
KORAY S UNSAL	30,561	4
YAZSTONE CONSTRUCTION SERVICES LLC	28,920	4

BIOSCA INC	28,270	4
DAVID GROSS	26,390	4
BROOKVILLE HOMES OF PBC INC	26,000	6
MELVIN H DRAYTON JR. PLASTERING INC	24,362	9
REINFORCED STRUCTURES INC	22,943	1
JOSEPH C SLOBODA	22,500	4
SCOPE CONSTRUCTION LLC	22,500	2
STONEGATE CONSTRUCTION LLC	22,312	23
BANNY LAND HOME INC	22,200	3
MICHAEL SALUS CONSTRUCTION LLC	22,170	6
MR DRYWALL SERVICES	21,769	4
CITY BEAUTIFUL GROUP	19,300	6
AZZ 123 LLC	17,500	2
ELIGIO VELEZ	17,000	2
CK CONSTRUCTION UNLIMITED INC	16,100	3
NICK RAICH BUILDING CORP	16,000	1
ANDREW MARTIN JACQUELINE MARTIN	15,504	1
DIMARCA LLC	15,000	1
FELIX PROPERTY INVESTMENTS INC	12,600	2
JMORAS CONSTRUCTION INC	12,000	3
HOBGOOD ESTATE SERVICES LLC	11,700	2
ELITE DRYWALL	10,770	3
JM INTERIORS INC	10,720	1
R & B CONSTRUCTION LLC	10,500	2
PALM BEACH ELITE LANDSCAPE SOLUTIONS	10,100	1
PONTRERAS PLASTERING LLC	10,000	1
TRUSTCO BANK	10,000	2
SUNRISE HOME BUILDERS LLC	9,650	3
INDUSTRIAL CONSTRUCTION SOLUTIONS	9,400	2
JOSE LOPEZ	9,100	1
PICERELLO	8,507	1
MEDAILIST BUILDING GROUP LLC	8,040	7
TEL BRO LLC	8,000	1
MNG HOMES CORP	8,000	2
ELLY SERVICES CORP	8,000	2
LEFT ROSE LLC	8,000	2
MM FORM & CONCRETE INC	8,000	1
MARIA A GUTIERREZ GERARDO R GUTIERREZ	7,950	2
BONILLA CARPENTRY CONSTRUCTION LLC	7,660	2
EMPERIOR HOMES LLC	7,500	1
FD PARTNERS LLC	7,450	2
STREAMLINE	7,000	1
DRYOUT ROOFING	6,850	2
MM FORM AND CONCRETE	6,500	1
11-23 2397 SE SHERLOCK LN LLC	6,300	2

LGV-LA GORCE VILLAGE NA	6,200	2
TRES PROPERTY INVESTMENTS LLC	6,000	2
NEXT REMODELING INC	6,000	1
GRIFFIN STUCCO	5,807	3
CRAFTED HOMES LLC	5,000	1
NORTHSTAR GENERAL CONTRACTING INC	4,800	1
NEELZ CONTRACTING	4,650	2
MARIA ELENA DOLISCA	4,500	1
R&F BEST CONSTRUCTION SERVICES CORP	4,400	2
BLUE COAST CONSTRUCTION INC	4,250	1
DADE CONSTRUCTION GROUP INC	4,200	2
MARTIR VITLANUEVA-ALFARO	4,100	1
MEDALIST BUILDING GROUP LLC	4,060	3
MICHAEL SALUS	4,000	1
JOHN C BURCHETT & MICHAEL DAVID SALUS	4,000	1
BELLTREE CONSTRUCTION GROUP LLC	3,900	1
TRIPLE A STUCCO INC	3,663	1
ELENA DOLISCA	3,500	1
MASTER STUCCO LLC	3,474	1
PEDRO M GARCES	3,150	1
SUN-RISE SERVICES OF PSL LLC	3,150	1
JADER PLASTERING AND STUCCO LLC	2,650	1
UNK	2,000	1
AQP SERVICES LLC	2,000	1
LA RUBIA CUBAN BAKERY LLC	1,500	1
D&G PROFESSIONAL SERVICES INC	1,450	1
ERIC BECKER OR JILL BECKER	1,200	1
GREGORY SEAN FOSTER	600	1
VILLAGE BEACH MARKET INC	600	1
OCEANSIDE BUILDERS OF SF LLC	575	1
MICHAEL DAVID SALUS	550	1

742. During the same time period, from January 1, 2024, to December 31, 2024, there were \$9,876,728 in debits (Checks Paid) from the Main Account to:

JYK Enterprises Solution Inc Writing Checks To Individuals	Amount	Number of Checks
MARLEN SUAZO	(9,712,904)	656
JUAN VALENTE	(36,582)	52
MANUEL DE JESUS SERPAS	(28,800)	36
GUSTAVO ADOLFO LARA	(27,053)	52
ACE CONCRETE PAVERS INC	(20,000)	1
MARR	(20,000)	1
EDUARDO ANTONIO BLANDON	(10,217)	17
GPE FINANCIAL SERVICES INC	(10,000)	1
EDUARDO BLANDON	(5,800)	1
FLAGSTAR BANK	(4,172)	1
WILLIAM ALVAREZ	(1,200)	2

743. Out of the \$9,661,764 that was paid into the account by Payroll Checks, \$9,876,728 was paid out via checks payable to individuals. \$9,712,904 of that was made out to **Marlen Suazo Gutierrez** and out of those funds payable to Gutierrez, \$1,008,424 was addressed as "Commission" in the memo line.

744. Despite over \$9,876,728 in payments by JYK Construction Concrete Inc. to individuals between January 1, 2024, and December 31, 2024, the Florida Department of Revenue records reflect only \$53,000 earned for wages or taxes for the 2024 tax year reported by **Marlen Suazo Gutierrez**.

2025 WELLS FARGO BANK ACCOUNTS:

745. In October 2025, while analyzing the Wells Fargo bank records of JYK Construction Concrete Inc. and Suazo Gutierrez, Detective Peterson found that over \$6,110,557 has been deposited by checks by **Marlen Suazo Gutierrez** between January 1, 2025, and August 29, 2025.

746. The dollar value of the checks negotiated by **Marlen Suazo Gutierrez** for JYK Construction Concrete Inc. during this time period was not consistent (too high) with the number of employees and payroll listed on the company's Worker's Compensation Insurance policy (Claiming 7 employees would be generating \$181,850 per year).

747. Detective Peterson knows that this is consistent with a shell corporation being utilized to facilitate a Workers' Compensation Insurance Premium Fraud scheme as described above.

748. The total amount of credited items (Payroll Checks) deposited into the Main Account between January 1, 2025, through August 29, 2025, is \$6,110,557 with a total of 739 checks.

749. Of the \$6,110,557 credited to the account between January 1, 2025, and August 29, 2025, deposits were received from the following:

Companies Writing Checks To JYK Construction Services Inc	Amount	Number of Checks
Progressive Plastering INC	754,467	28
Living Waters Construction Company	662,735	195
KD Construction	519,411	28
Formcrete, LLC	480,202	15
D & M Enterprises of Brevard, INC	404,667	19
RTE Stucco, LLC	379,341	60
O'Neill Drywall INC	301,779	63
James J Brooks Inc	254,151	19
Florida Stucco & Stone INC	239,335	16
Piccirillo Bros, INC	218,994	23
Fast T Construction INC	199,600	11
Advanced Stucco	190,965	8
Hawkes & Daniel Construction INC	159,997	8
MR Drywall Services LLC	151,990	13
Design Drywall of South Florida, LLC	130,890	40
J & S Contractors INC	112,901	15
Contreras Plastering LLC	100,000	10
D&G Professional Services INC	73,835	18
Griffin Stucco, INC	62,866	18
Andrew Martin, Jacqueline Martin	57,692	2
United States Treasury	40,965	1
Palm Beach Homes LLC	40,544	6
Paramount Construction Specialists INC	37,650	5
Melvin H. Drayton Jr. Plastering, INC	37,548	12
Alejandro G Biglione	32,000	4
E P Restorations Inc	29,000	2
Coastline Painting Systems, INC	23,000	4
ACM Stucco Solutions LLC	21,400	6
ABTW Investments LLC	21,000	6
Azozu LLC	21,000	2
VT Investors USA LLC	20,600	4
Streamline Building And Development	20,594	4
NKT Construction Services LLC	20,200	3
Dryout Roofing	20,000	1
Riverside Building & Design LLC	18,320	4
Vista Builders Inc	17,800	2
DMF Construction Services INC	17,602	2
Eduardo R Dos Santos, Ana Claudia F Dos Santos	17,400	1
Mayo Property Management LLC	14,000	4

Sunrise Home Builders, LLC	12,600	3
Stonegate Construction LLC	10,300	3
Arguetas Superior Remodeling Inc	10,000	1
Total Roofing Systems, "The Metal Roof Experts" INC	9,660	3
Castle Construction Inc	9,570	2
Ayala Window & Door And General Construction	8,730	1
J & N Homes Investment Inc	7,000	2
Crystal Lakes Warehouses II Condominium Association, INC	6,710	2
11288 W Teach Rd LLC	6,600	2
All Care Health & Human Services, I	6,300	2
Lewis Gomez	6,300	1
KYDT Services LLC	6,300	2
Alexander Gutierrez	6,300	1
MNG Homes Corp	6,000	2
BG 510 Texas LLC	5,500	1
Uemic Inc DBA	5,300	1
Hobgood Estate Services LLC	4,500	1
LA Floresta Corp	4,350	1
JM Interiors, INC	4,177	4
Crail LLC	4,175	1
Brookville Homes of PBC, INC DBA BKV Homes	4,000	1
Louis G Licausi, Cynthia Bianchi Licausi	3,800	1
Michael Salus Construction LLC	3,510	3
A & G Residential Construction, INC	3,400	1
Sunrise Homes General Services LLC	3,150	1
APIS Family LLC	3,150	1
Sun-Rise Services of PSL, LLC	3,150	1
Mark Detlof	3,150	1
Eligio and Stacie Velez	3,100	1
MM Form & Concrete INC	3,000	1
David Gross, Michael Salus	2,500	1
Brick and Stone LLC	2,400	1
Michael Salus, John C Burchett	1,800	2
Left Builders LLC	1,300	1
A2Z 123 LLC	1,035	2
Vega's Home Construction Inc	900	1
Joseph Sloboda	400	1

750. During the same time period, from January 1, 2025, to August 29, 2025, there were \$5,902,136 in debits (579 Checks Paid) from the Main Account to:

JYK Construction Services Inc Writing Checks To Individuals	Amount	Number of Checks	% of Total
Marlen Suazo	5,754,185	437	97.5%
Manuel De Jesus Serpas	35,950	34	0.6%
Juan Valente	23,952	34	0.4%
M & T Bank	17,168	4	0.3%
M&T Bank	16,510	4	0.3%
Flagstar Bank	14,589	3	0.2%
Eduardo Blandon	12,642	21	0.2%
Southern 441 Toyota	7,565	1	0.1%
Gustavo Lara	7,297	14	0.1%
Noel Sarmiento	4,145	11	0.1%
Rudi Neptaly Villeda	4,145	11	0.1%
EVB Construction Services INC	2,528	1	0.0%
Erick Osmanier Gamez Duarte	1,459	4	0.0%

751. Out of the \$6,110,557.00 that was paid into the account by Payroll Checks, \$5,902,136.00 was paid out via checks payable to individuals. \$5,754,185.00 of that was made out to **Marlen Suazo Gutierrez** and out of those funds payable to **Marlen Suazo Gutierrez**, \$464,065.00 was addressed as "Commission" in the memo line.

752. Despite over \$5,902,136.00 in payments by JYK Construction Concrete Inc. to individuals between January 1, 2025, and August 29, 2025, the Florida Department of Revenue records reflect only \$12,000 earned for wages or taxes in the 1st quarter of 2025 reported by **Marlen Suazo Gutierrez**.

753. In addition, the transfer of currency from bank to individual or another corporation, corporation or individual to bank or bank to bank is known as "Layering" used in an attempt to hide where the illegal funds originated from and integrate the "Dirty" currency back into circulation as "Legitimate" funds.

754. In the case of Wells Fargo, money was transferred from JYK Construction Concrete Inc., DMF Construction Inc., Liz Construction Inc., Ace Concrete and Pavers Inc., and EVB Construction Services Inc to **Marlen Suazo Gutierrez** personal account and then spent on legitimate items as "Cleaned" currency.



JP MORGAN / CHASE BANK ACCOUNT (ACE CONCRETE)

755. In October 2025, Detective Cole applied for and was granted authorization to issue a subpoena for the bank records related to **Suazo Gutierrez** and ACE Concrete & Pavers Inc.

756. Based upon information obtained via subpoena, Detective Cole and Detective Peterson identified a Chase Bank account under account number [REDACTED] held in the name of ACE Concrete & Pavers Inc. (hereinafter referred to as the Main Account).

757. In October 2025, while analyzing the Chase bank records of ACE Concrete & Pavers Inc. and **Marlen Suazo Gutierrez**, Detective Cole and Detective Peterson found that over \$4,408,155 has been deposited by checks by **Marlen Suazo Gutierrez** between January 1, 2025, and August 29, 2025.

758. The dollar value of the checks negotiated by **Marlen Suazo Gutierrez** for ACE Concrete & Pavers Inc. during this time period was not consistent (too high) with the number of employees and payroll listed on the

company's Worker's Compensation Insurance policy (Claiming 22 employees would be generating \$1,000,000 per year).

759. Detective Peterson knows that this is consistent with a shell corporation being utilized to facilitate a Workers' Compensation Insurance Premium Fraud scheme as described above.

760. Through account analysis, it was observed the Main Account was opened on May 31, 2022, and that **Suazo Gutierrez** is the Main authorized signor "President" and **Eduardo Blandon Martinez** is listed as co-signer on the account.

761. The total amount of credited items (Payroll Checks) deposited into the Main Account between January 1, 2025, through August 29, 2025, is \$4,408,155.00.

762. Of the \$4,408,155.00 credited to the account between January 1, 2025, and August 29, 2025, deposits were received from the following:

Companies Writing Checks To ACE Concrete & Pavers Inc	Amount	Number of Checks
Progressive Plastering Inc	750,553	36
Griffin Stucco Inc	704,645	80
ET Enterprise Services Inc	363,238	32
Drywall Builders Enterprises	360,394	30
Rightpoint Construction Inc	344,500	24
Mr Drywall Services LLC	322,197	28
RTE Stucco LLC	309,616	37
WCT Construction Concert LLC	211,100	23
J&S Contractors Inc	192,393	27
D&M Enterprises of Brevard Inc	121,474	32
TCM Holdings Inc	96,940	4
Lynn Boda-Menery LLC	77,933	13
Build Masters LC	77,246	28
Competitive Edge Cleaning Contractor Inc	65,878	19
Irfan Raja	53,260	7
R Homes At High Pines LLC	52,913	11
The H&R Organization LLC	46,020	10
Precision Design Inc	32,087	3
Superior Improvement LLC	25,240	3
Speed Interiors Inc	25,097	13
Finish Construction Corp	23,800	4
Next Step Management - DBA Elite Performance Cooling	13,041	1
Luxon Construction, LLC	13,000	2
Complete Solutions USA Inc	12,000	2
Margaret Detorres Declaration of Revocable Trust	11,700	5
Monster Construction	11,250	2
Jencourt Construction	10,000	2
Elite Performance & Cooling Inc	9,800	1
Roof Masters	9,470	4
James M Thomas One LLC	9,000	3
MNCP Services Inc	8,800	2
A&M Service Group LLC	7,800	2
Concord Building Corp	7,600	3
J Medina Home Improvements	7,500	2
Vintage Building and Design LLC	4,550	4
Concoard Building Corp	4,500	1
"2" SBW & Associates Inc	4,120	1
Certified Restoration Services Inc	3,500	1
Double Diamond Builders LLC	2,500	1
Elias Zakharia Enterprises Inc / Leslie's Landscaping and Tree Service	1,500	1

763. During the same time period, from January 1, 2025, to August 29, 2025, there were \$4,103,670.00 in debits (Checks Paid) from the Main Account to:

ACE Concrete & Pavers Inc Writing Checks To Individuals	Amount	Number of Checks	% of Total
Marlen Suazo	3,988,672	327	97.2%
Eduardo Blandon	63,084	24	1.5%
Gustavo Adolfo Lara Suazo	7,297	14	0.2%
Comenity - El Dorado Furniture	2,000	1	0.0%
Erick Blandon	18,417	30	0.4%
M&T Bank	8,393	2	0.2%
Flagstar Bank	4,197	1	0.1%
Southern 441 Toyota	8,000	1	0.2%
Eduardo Antonio Blandon	3,610	6	0.1%

764. Out of the \$4,408,155.00 that was paid into the account by Payroll Checks, \$4,103,670.00 was paid out via checks payable to individuals.

\$3,988,672 of that was made out to **Marlen Suazo Gutierrez** and out of those funds payable to Gutierrez, \$433,031.00 was addressed as "Commission" in the memo line.

765. Despite over \$4,103,670.00 in payments by ACE Concrete & Pavers Inc. to individuals between January 1, 2025, and August 29, 2025, the Florida Department of Revenue records reflect only \$12,000 earned for wages or taxes in the 1st quarter of 2025 reported by **Marlen Suazo Gutierrez**.

766. In addition, the transfer of currency from bank to individual or another corporation, corporation or individual to bank or Bank to Bank is known as "Layering" used in an attempt to hide where the illegal funds originated from and integrate the "Dirty" currency back into circulation as "Legitimate" funds.

JP MORGAN / CHASE BANK ACCOUNT (JYK CONSTRUCTION CONCRETE INC)

767. In October 2025, Detective Cole applied for and was granted authorization to issue a subpoena for the bank records related to **Suazo Gutierrez** and JYK Construction Concrete Inc.

768. Based upon information obtained via subpoena, Detective Cole and Detective Peterson identified a Chase Bank account under account number xxxxxx216 held in the name of JYK Construction Concrete Inc. (hereinafter referred to as the Main Account).

769. In October 2025, while analyzing the Chase bank records of JYK Construction Concrete Inc. and **Marlen Suazo Gutierrez**, Detective Cole and Detective Peterson found that over \$3,442,795 has been deposited by checks by **Marlen Suazo Gutierrez** between January 1, 2025, and August 29, 2025.

770. The dollar value of the checks negotiated by **Marlen Suazo Gutierrez** for JYK Construction Concrete Inc. during this time period was not consistent (too high) with the number of employees and payroll listed on the company's Worker's Compensation Insurance policy (Claiming 7 employees would be generating \$181,850 per year).

771. Detective Peterson knows that this is consistent with a shell corporation being utilized to facilitate a Workers' Compensation Insurance Premium Fraud scheme as described above.

772. Through account analysis, it was observed the Main Account was opened on August 29, 2024, and that **Marlen Suazo Gutierrez** is the Main authorized signor "President" and **Eduardo Blandon Martinez** is listed as co-signer on the account.

773. The total amount of credited items (Payroll Checks) deposited into the Main Account between January 1, 2025, through August 29, 2025, is \$3,442,795.00.

774. Of \$3,442,795.00 credited to the account between January 1, 2025, and August 29, 2025, deposits, were received from the following:

Companies Writing Checks To JYK Enterprises Solution Inc	Amount	Number of Checks
F & F Paint and Drywall, INC	1,847,313	734
Master Stucco LLC	421,663	30
Drywall Builders Enterprises	385,266	16
D & M Enterprises of Brevard, INC	318,513	31
Triple A Stucco INC	300,211	47
Lemus Drywall Services Corp	81,900	8
Evolve Design Construction LLC	34,000	3
Southwind Construction & Homes INC	19,500	1
Jim Hoyle Stucco LLC	13,840	4
R.A. Ransom & Associates INC	9,500	1
Robert Green Inc	5,780	3
AFAF Aramouni, AMG Mid Group INC	4,200	1
Harbor Drywall Finishing INC	1,110	1

775. During the same time period, from January 1, 2025, to August 29, 2025, there were \$3,217,966.00 in debits (Checks Paid) from the Main Account to:

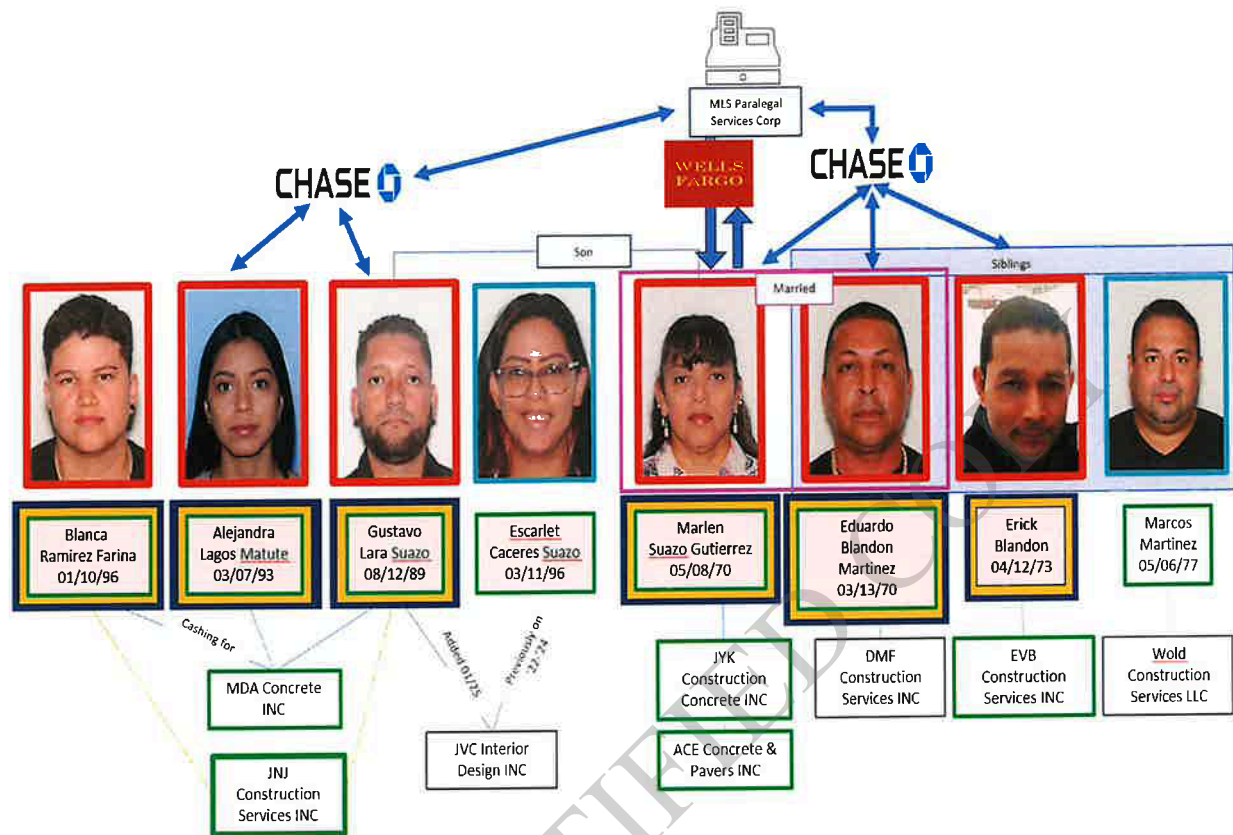
JYK Enterprises Solution Inc Writing Checks To Individuals	Amount	Number of Checks	% of Total
Marlen Suazo	3,060,288	236	95.1%
Eduardo Blandon	128,210	34	4.0%
Gustavo Lara	7,297	14	0.2%
M & T Bank	11,471	3	0.4%
Southern 441 Toyota	7,500	1	0.2%
Comenity- El Dorado Furniture	3,200	2	0.1%

776. Out of the \$3,442,795.00 that was paid into the account by Payroll Checks, \$3,217,966.00 was paid out via checks payable to individuals.

777. \$3,060,288.00 of that was made out to **Marlen Suazo Gutierrez** and out of those funds payable to Gutierrez, \$356,933.00 was addressed as "Commission" in the memo line.

778. Despite over \$3,217,966.00 in payments by JYK Construction Concrete Inc. to individuals between January 1, 2025, and August 29, 2025, the Florida Department of Revenue records reflect only \$12,000 earned for wages or taxes in the 1st quarter of 2025 reported by **Marlen Suazo Gutierrez**.

779. In addition, the transfer of currency from bank to individual or another corporation, corporation or individual to bank or Bank to Bank is known as "Layering" used in an attempt to hide where the illegal funds originated from and integrate the "Dirty" currency back into circulation as "Legitimate" funds.



JP MORGAN / CHASE BANK ACCOUNT (DMF Construction Services Inc)

780. In October 2025, Detective Cole applied for and was granted authorization to issue a subpoena for the bank records related to **Eduardo Blandon Martinez** and DMF Construction Services Inc.

781. Based upon information obtained via subpoena, Detective Cole and Detective Peterson identified a Chase Bank account under account number [REDACTED] held in the name of DMF Construction Services Inc. (hereinafter referred to as the Main Account).

782. In October 2025, while analyzing the Chase bank records of DMF Construction Services Inc. and **Eduardo Blandon Martinez**, Detective Cole and Detective Peterson found that over \$11,541,167 has been deposited by checks by **Eduardo Blandon Martinez** between January 1, 2025, and August 29, 2025.

783. The dollar value of the checks negotiated by **Eduardo Blandon Martinez** for DMF Construction Services Inc. during this time period was not consistent (too high) with the number of employees and payroll listed on the company's Worker's Compensation Insurance policy (Claiming employees would be generating \$765,001 per year).

784. Detective Peterson knows that this is consistent with a shell corporation being utilized to facilitate a Workers' Compensation Insurance Premium Fraud scheme as described above.

785. Through account analysis, it was observed the Main Account was opened on February 11, 2022, and that **Eduardo Blandon Martinez** is the Main authorized signor "President" and **Marlen Suazo Gutierrez** "Secretary" is listed as co-signer on the account.

786. The total amount of credited items (Payroll Checks) deposited into the Main Account between January 1, 2025, through August 29, 2025, is \$11,541,167.

787. Of the \$11,541,167 credited to the account between January 1, 2025, and August 29, 2025, deposits, were received from the following:

Companies Writing Checks To DMF Construction Services Inc	Amount	Number of Checks
Mr Drywall Services LLC	1,656,041	158
E&L Builders Inc	1,453,955	121
Progressive Plastering Inc	1,099,411	127
Griffin Stucco Inc	681,439	77
Thompson Lath and Stucco LLC	645,320	30
Mira Carpentry Inc	578,500	37
Trady Painting Inc	454,000	17
F&F Paint and Drywall Inc	422,544	75
Albright Construction LLC	391,931	30
Shell Systems of Florida LLC	384,173	89
Continental Plastering Inc	383,247	48
Flamingo Stucco Inc	356,665	14
Boynton Drywall & Construction Inc	339,614	68
D and ET Inc	261,271	71
D&M Enterprises of Brevard Inc	223,184	33
De Sol Construction Company	150,690	11
Rayo Stucco Services Corp	147,000	9
R&E Carpentry Inc	134,995	17
5 Star Windows and Doors LLC	125,000	12
Wright Brothers Painting Inc	117,420	44
Perini Interiors LLC	89,163	16
Elvin Painting Inc	85,984	14
Munyan Restoration, Waterproofing & Painting	80,154	12
James J Brooks Inc	75,288	29
RTE Stucco LLC	70,281	11
Nelco Contracting LLC	69,041	20
BPS Florida LLC	64,874	16
East Coast Fabrication and Delivery LLC	62,647	4
Juma Construction Inc	62,527	21
JMR Drywall Corp	62,500	8
Southern Glazer's Wine and Spirits LLC	59,308	7
HG Pro Contracting LLC	59,000	8
Advanced Drywall Installation Inc	43,293	2
Hanbury Construction Company Inc	42,730	11
Atlantic Building & Development LLC	40,120	5
Complete Interior Systems Inc	36,410	5
Pahl Construction Inc	35,650	7
Kustom US Inc	33,023	5
Todd Glaser - Kim A Glaser	29,380	4
Premier Restoration Group LLC	28,288	4
RDS - Ruizanable Drywall Systems	26,755	9
245 Everglade Avenue LLC	25,080	2
Studio 5112 LLC	25,000	2
V Drywall Corp	23,445	6

Evangeline G Roper - Steven G Roper	22,000	2
Ebenezer installation services Inc	21,791	4
G Pro Builders	14,500	2
R B Plastering & Stucco Inc	14,177	10
F & F Paint and Drywall INC	13,761	2
Ariel Falcon LLC / DBA Falcon Contractors	13,725	2
AAA Lath & Stucco Inc	13,270	4
Andrew D West	12,000	1
Knolys Johnson Inc	11,992	3
Shaw Ross International Importers LLC	11,264	1
257 Via Linda LLC	10,290	1
BDI Construction Company	10,000	1
Paintmaster Inc	8,624	5
R. & E. Carpentry, INC	8,000	1
WM. Day Inc	7,800	1
A-1 Tropic Painting & Waterproofing	7,430	3
DC Green LLC	7,000	1
Padmasambhava Buddhist Center Corporation	6,800	1
291 Jamaica LLC	6,625	1
TradesMen Quality Plastering Inc	6,580	1
Martin Weisz Kathleen Weisz	6,572	1
AvidXchange Inc	6,300	1
Tantrum Construction Corporation	6,300	1
Project & Property LLC	6,250	2
Praxis Industries Inc	6,000	1
CJ Contracting LLC	5,725	2
WM Day Inc	4,700	1
Tommy D Thompson	4,300	1
Kelley Drywall Inc	4,123	1
Torres Plastering Inc	4,000	1
Triple M Drywall Inc	4,000	2
Camco Services LLC	3,100	1
JS Plastering Inc	2,939	1
Custom Wall Systems Inc	2,800	1
Reece's Masterpieces Inc / DBA Building and Home Inspection USA Inc	1,900	1
Port St Lucie Stucco LLC	1,700	3
Trefelner Construction Inc	1,183	1
East Coast Construction Group Inc	1,150	1
C Barrera Quality Services Corp	1,100	2
EJR Construction LLC	935	2
A&N Housing Group LLC	822	1
Patricio Enterprises East Inc	800	1

788. During the same time period, from January 1, 2025, to August 29, 2025, there were \$10,931,131.00 in debits (Checks Paid) from the Main Account to:

DMF Construction Services Inc Writing Checks To Individuals	Amount	Number of Checks	% of Total
Eduardo Blandon	10,694,349	598	97.8%
Oscar Pavon	43,816	35	0.4%
Jose Manuel L Padilla	36,032	28	0.3%
Marlen Suazo	33,758	15	0.3%
Erick Blandon	21,529	29	0.2%
Delray Buick GMC	20,000	1	0.2%
Karla Pavon	19,556	35	0.2%
JYK Construction Concrete Inc	17,602	2	0.2%
Gustavo A Lara Suazo	14,595	28	0.1%
Maria Ninfa Martinez	7,040	35	0.1%
EVB Construction Services	5,000	1	0.0%
Jacobo J Ojeda	3,525	8	0.0%
Lessar A Cardoza Castillo	2,203	5	0.0%
Leslie A Cardoza	2,203	5	0.0%
Erlis Rizo	2,203	5	0.0%
Hector A Sanchez Martinez	2,203	5	0.0%
Escarlet N Caceres Suazo	1,197	3	0.0%
Alonzo Torres	540	1	0.0%
Candelario Hernandez	540	1	0.0%
Gil Gomez	540	1	0.0%
Ivan Jimenez	540	1	0.0%
Jesser Villalobos	540	1	0.0%
Jose Mendoza	540	1	0.0%
Junior Berrios	540	1	0.0%
Junior Flores	540	1	0.0%

789. Out of the \$11,541,167.00.00 that was paid into the account by Payroll Checks, \$10,931,131.00 was paid out via checks payable to individuals. \$10,694,349.00 of that was made out to **Eduardo Blandon Martinez** and out of those funds payable to Martinez, \$1,696,309.00 was addressed as "Commission" in the memo line.

790. Despite over \$10,931,131.00 in payments by DMF Construction Services Inc. to individuals between January 1, 2025, and August 29, 2025, the Florida Department of Revenue records reflect only \$12,000 earned for wages or taxes in the 1st quarter of 2025 reported by **Eduardo Blandon Martinez**.

791. In the case of this Chase Bank Account, money was transferred from DMF Construction Inc., JYK Construction Concrete Inc., Liz Construction Inc., Ace Concrete and Pavers Inc., and EVB Construction Services Inc to **Suazo Gutierrez** personal account and then spent on legitimate items as "Cleaned" currency.

792. In addition, the transfer of currency from bank to individual or another corporation, corporation or individual to bank or Bank to Bank is known as "Layering" used in an attempt to hide where the illegal funds originated from and integrate the "Dirty" currency back into circulation as "Legitimate" funds.



JP MORGAN / CHASE BANK ACCOUNT (JNJ CONSTRUCTION SERVICES INC)

793. In November 2025, Detective Cole applied for and was granted authorization to issue a subpoena for the bank records related to **Blanca Cecilia Ramirez Farina** and JNJ Construction Services Inc.

794. Based upon information obtained via subpoena, Detective Cole and Detective Peterson identified a Chase Bank account under account number [REDACTED] held in the name of JNJ Construction Services Inc. (hereinafter referred to as the Main Account).

795. In December 2025, while analyzing the Chase bank records of JNJ Construction Services Inc. and **Blanca Cecilia Ramirez Farina**, Detective Cole and Detective Peterson found that over \$1,008,481.00 has been deposited by checks by **Blanca Cecila Ramirez Farina** between January 16, 2025, and August 29, 2025.

796. The dollar value of the checks negotiated **Blanca Cecilia Ramirez Farina** for JNJ Construction Services Inc. during this time period was not consistent (too high) with the number of employees and payroll listed on the company's Worker's Compensation Insurance policy (Claiming employee generating \$1,711,020.00 per year).

797. Detective Peterson knows that this is consistent with a shell corporation being utilized to facilitate a Workers' Compensation Insurance Premium Fraud scheme as described above.

798. Through account analysis, it was observed the Main Account was opened on February 4th, 2021, and that **Blanca Cecila Ramirez Farina** is the Main authorized signor "President" and **Gustavo Lara Suazo** is listed as secretary (co-signer) on the account.

799. The total amount of credited items (Payroll Checks) deposited into the Main Account between January 16, 2025, through August 29, 2025, is \$1,008,481.00.

800. Of the \$1,008,481.00 credited to the account between January 16, 2025, and August 29, 2025, deposits, were received from the following:

Companies Writing Checks To INJ Construction Inc	Amount	Number of Checks
Advanced Drywall Installation Inc	287,849	18
Palm Beach Remodeling	76,743	7
Concord Building Corp	71,850	6
G O'Brien Construction Inc	65,571	4
Near Shore Roofing LLC	43,070	4
Piccirillo Bros Inc	42,538	1
Harry Burney Plastering & Stucco Inc	41,201	2
RWPC Inc	34,173	3
Palm Beach Marble and Polishing LLC	30,400	5
James J Brooks Inc	27,960	2
EME Drywall Construction Inc	26,509	3
El-Roy Contractors Inc	17,000	2
Ins-Tile-R LLC	16,355	4
Griffin Stucco Inc	16,263	2
Jose M Gallegos Masonry & Concrete LLC	14,400	3
Contempo Construction Group LLC	14,290	2
Accurate Shell Contractors LLC	14,212	6
A&M Interiors & Services	12,065	2
John P. Papaleo	12,000	1
MTZ Remodeling Inc	12,000	2
Sparks Contractor	11,000	1
Superior Improvement LLC	10,500	2
All 4 Construction Corp	10,000	1
Finish Construction Corp	9,000	2
RGD Development Group	8,956	1
Kemper Incorporated Residential Builders	8,530	2
C & D Custom Homes	7,000	1
Over The Top Services Corp	6,000	1
Painting Concepts Inc	5,701	1
Seaside Builders LLC	5,675	1
Gekko Builders LLC	5,300	2
Ashdeno Enterprises Inc	5,256	5
The Outdoors Quality LLC	5,000	1
J W Jones Contracting Inc	5,000	1
Palermo 730 LLC	3,920	2
Atelier Construction LLC	3,700	1
Paterson Project Management Inc	3,500	1
Citizen Builders LLC	3,460	1
Greg's Masonry Inc	3,050	1
D.T Brothers Enterprises LLC	3,000	1
Altelier Construction Inc	3,000	1
MandM Plastering	1,671	1
Jamex Masonry LLC	1,500	1
Southampton Restoration Inc	1,200	1
Cocos Painting Inc	1,114	1

801. During the same time period, from January 16, 2025, to August 29, 2025, there were \$1,187,534.00 in debits (Checks Paid) from the Main Account to:

JNJ Construction Inc Writing Checks To Individuals	Amount	Number of Checks	% of Total
Blanca Ramirez	827,812	79	69.7%
Gustavo Adolfo Lara Suazo	162,387	28	13.7%
Paola Isabel Ordonez	22,274	24	1.9%
Alexander Medina	13,500	15	1.1%
Henry Vallejo	13,500	15	1.1%
Irvin Ordonez	13,500	15	1.1%
Rocio Da Corte	12,000	1	1.0%
Angelo Moreno	11,700	13	1.0%
Juan C Roldan	11,700	13	1.0%
Juventino Parra	11,700	13	1.0%
Vilma Ramirez	11,700	13	1.0%
Eduardo A Blandon	11,015	25	0.9%
Edwin Mejia	10,574	24	0.9%
Alberto Montoya	10,000	20	0.8%
Jeremias Gonzalez	9,420	24	0.8%
Yonimber Perez	9,092	24	0.8%
Nancy Lovely Colindres	6,649	24	0.6%
Jose David Navarro	5,213	10	0.4%
Jose R Navarro Ramos	5,213	10	0.4%
Marvin Alberto Blanco Narvaez	5,213	10	0.4%
Valentina Silva Collazos	3,371	4	0.3%

802. Out of the \$1,008,481.00 that was paid into the account by Payroll Checks, \$1,187,534.00 was paid out via checks payable to individuals. \$827,812.00 of that was made out to **Blanca Cecilia Ramirez Farina** and \$162,387.00 was made out to **Gustavo Adolfo Lara Suazo**.

JP MORGAN / CHASE BANK ACCOUNT (JVC INTERIOR DESIGN SERVICES INC)

803. In November 2025, Detective Peterson applied for and was granted authorization to issue a subpoena for the bank records related to **Gustavo Lara Suazo, Alejandro Lagos Matute** and MDA Concrete Inc.

804. Based upon information obtained via subpoena, Detective Cole and Detective Peterson identified a Chase Bank account under account number [REDACTED] held in the name of JVC Interior Design Inc. (hereinafter referred to as the Main Account).

805. In December 2025, while analyzing the Chase bank records of JVC Interior Design Inc. and **Gustavo Lara Suazo**, Detective Cole and Detective Peterson found that over \$7,616,243.00 has been deposited by checks between January 1, 2025, and August 1, 2025.

806. The dollar value of the checks negotiated in the account for JVC Interior Design Inc. during this time period was not consistent (too high) with the number of employees and payroll listed on the company's Worker's Compensation Insurance policy (Claiming employee generating \$1,380,000 per year).

807. Detective Peterson knows that this is consistent with a shell corporation being utilized to facilitate a Workers' Compensation Insurance Premium Fraud scheme as described above.

808. Through account analysis, it was observed the Main Account was opened on July 19, 2022, and Escarlet Caceres Suazo was the Main authorized signor "President" and Diana J. Suazo Gutierrez became a co-signer on August 1st, 2023.

809. On January 28, 2025, **Gustavo Lara Suazo** replaced Escarlet Caceres Suazo as President/ signer, and Diana J. Suazo Gutierrez remained as secretary (co-signer) on the account.

810. The total amount of credited items (Payroll Checks) deposited into the Main Account between January 1, 2025, through August 1, 2025, is \$1,008,481.00.

811. Of the \$7,616,243.00 credited to the account between January 1, 2025, and August 1, 2025, deposits, were received from the following:

Companies Writing Checks To JVC Interior Design Inc	Amount	Number of Checks
Advanced Drywall Installation Inc	1,787,643	272
Felipe's Carpentry & Construction Inc	1,147,153	29
All About Painting Inc	976,030	14
Griffin Stucco Inc	472,560	40
ABC Drywall Corporation	451,652	63
Powertech Specialists	287,517	21
Art Factor Drywall Systems LLC	277,328	28
Total Roofing Systems	270,365	22
Hobt Contractor Services Inc	246,196	20
Wall2Wall Group LLC	162,427	27
ABC Drywall Corporation	160,239	19
Innovative Building Contractors Inc	145,207	15
Felipe's Carpentry Inc	143,000	12
Living Waters Construction Company	105,880	11
B4 & After General Contractors LLC	100,300	12
Powertech Specialists	99,565	8
Ebenezer Installation Services Inc	91,914	16
245 Everglade Avenue LLC	68,650	2
American Design Plus Corp	63,865	22
East Coast Construction Services of S Florida LLC	42,930	16
Todd Glaser Kim A Glaser	38,400	1
1420 Middle River Drive LLC	35,550	6
Arangos Development LLC	35,000	4
Cosmopolitan Construction & Maintance Corp	32,100	4
Apex Florida Re Investment 4 LLC	30,300	6
1550 Ponce de Leon Drive LLC	29,000	2
2615 Clematis Place LLC	28,000	3
1401 NE 14th Ave LLC	25,500	2
1625 SE 1st Street LLC	24,700	6
2724 NE 21st Court LLC	24,300	3
Agustin G Barchuk	23,000	2
Zarco Stucco Construction LLC	16,570	4
Foley Builders	16,000	4
"2" SBW & Associates Inc	13,880	10
CJ Contracting LLC	12,200	3
Appalachian Underwriters Inc	9,973	1
Dry Pro Water Fire Mold Int	9,500	2
Robert Calpin Amanda Calpin	9,200	2
445 NE 11th Avenue LLC	8,500	1
Building Solutions & Equipment Inc	8,500	2
CEV Builders LLC	8,000	2
Brian M. Scharick	7,600	1
538 NE 12th Avenue LLC	7,500	1
Nelta & Associates	6,600	5
537 NE 12th Avenue LLC	6,000	2
Bobby L Williams Puay-Hua-Soh	5,700	1
B&T Masonary Inc	5,500	1
MFB ENG Inc	5,500	1
Imagine Finishes LLC	4,800	1
291 Jamaica LLC	4,200	1
Kenneth Campbell	3,500	1
Nathaniel A. Minott / Shushanne S. Wynter Minot	3,500	2
4516 NE 22nd Road LLC	3,300	2
2708 NE 25TH Court LLC	1,800	2
Shemesh Construction Inc	1,800	2
516 NE 9th Avenue LLC	1,775	2
292 Jamaica LLC	1,625	1
Angel Builder LLC	1,500	1
Dorado Drywall & Stucco LLC	1,400	2
Clarke Harlow Manuel Aguilar	1,250	2
Danielle Jackson Tom Jackson	700	1
1813 N Fort Lauderdale Beach Blvd LLC	650	1
Bodei Contracting LLC	600	1
2733 NE 28TH Street LLC	450	1
Olga A. Livingston	400	1

812. During the same time period, from January 1, 2025, to August 1, 2025, there were \$7,885,889.00 in debits (Checks Paid) from the Main Account to:

JVC Interior Design Inc Writing Checks To Individuals	Amount	Number of Checks	% of Total
Gustavo A Lara Suazo	7,218,592	441	91.5%
Marlen Suazo	399,990	21	5.1%
GPE Financial Services Inc	139,433	9	1.8%
Genesys Construction	20,868	1	0.3%
Diana Suazo	12,002	24	0.2%
Jose Victor Caceres Borjas	12,000	24	0.2%
Alfredo Saravia	11,000	1	0.1%
Rocia Da Corte	11,000	1	0.1%
Angel Castellano	9,900	17	0.1%
Carlos Herrera	9,900	17	0.1%
Jose Adrian Mendez	9,900	17	0.1%
Cesar Vasquez	9,360	16	0.1%
Jonathan Portillo	9,360	16	0.1%
MNB Construction LLC	1,860	1	0.0%
Douglas Mendoza	1,800	2	0.0%
Jorge Garcia	1,800	2	0.0%
Jose Luis Morales	1,800	2	0.0%
Luis F. Matute	1,800	2	0.0%
Rafael Raymundo	1,800	2	0.0%
Eduardo Blandon	1,203	2	0.0%
Escarlet N Caceres Suazo	521	1	0.0%

813. Out of the \$7,616,243.00 that was paid into the account by Payroll Checks, \$7,885,889.00 was paid out via checks payable to individuals.

814. \$7,218,592.00 of that was made out to **Gustavo Lara Suazo** and \$399,990.00 was made out to **Marlen Suazo Gutierrez**.

JP MORGAN / CHASE BANK ACCOUNT (EVb CONSTRUCTION SERVICES INC)

815. In October 2025, Detective Cole applied for and was granted authorization to issue a subpoena for the bank records related to **Erick Blandon Martinez** and EVB Construction Services Inc.

816. Based upon information obtained via subpoena, Detective Cole and Detective Peterson identified a Chase Bank account under account number [REDACTED] held in the name of EVB Construction Services Inc. (hereinafter referred to as the Main Account).

817. In October 2025, while analyzing the Chase bank records of EVB Construction Services Inc. and **Erick Blandon**, Detective Cole and Detective Peterson found that over \$1,669,105.00 has been deposited by checks by **Erick Blandon Martinez** between January 1, 2025, and August 29, 2025.

818. The dollar value of the checks negotiated **Erick Blandon Martinez** for EVB Construction Services Inc. during this time period was not consistent (too high) with the number of employees and payroll listed on the company's Worker's Compensation Insurance policy (Claiming employee generating \$500,000 per year). Detective Peterson knows that this is consistent with a shell corporation being utilized to facilitate a Workers' Compensation Insurance Premium Fraud scheme as described above.

819. Through account analysis, it was observed the Main Account was opened on October 14, 2024, and that **Erick Blandon Martinez** is the Main authorized signor "President" and **Eduardo Blandon** Martinez is listed as co-signer on the account.

820. The total amount of credited items (Payroll Checks) deposited into the Main Account between January 27, 2025, through August 29, 2025, is \$1,669,105.00.

821. Of the \$1,669,105.00 credited to the account between January 27, 2025, and August 29, 2025, deposits, were received from the following:

Companies Writing Checks To EVB Construction Services Inc	Amount	Number of Checks
Living Waters Construction Company	377,813	69
Structures and Drywall Corporation	218,594	9
National Stucco Works LLC	125,797	11
Binyahn LLC	100,800	8
S S Custom Interiors Inc	56,095	5
Constructive Consulting Services LLC	52,800	7
Duverton Plastering Inc	42,800	6
Dorado Drywall and Stucco LLC	35,308	6
NJB Custom Interiors LLC	34,000	8
Century Builders & restoration Inc	31,040	4
Rothenberg Construction Inc	29,490	7
ELC management Corp	28,843	6
Coral Ridge Presbyterian Church Inc	27,800	1
Alliance Contracting Services Corp	27,550	6
Cazares Interiors	26,758	3
Don Hinkle Construction Inc	25,000	1
Tony Rodrigues Metal Framing Inc	24,192	8
Prime Drywall LLC	23,800	3
Praxis Industries Inc	20,300	3
Suprior Construction Services Inc	20,000	1
Dmilla LLC	19,895	4
JR Roofing Remodeling LLC	18,965	3
J & JR Construction Specialist Inc	18,260	3
SS Custom Interiors	17,090	3
BB Rosella Road LLC	16,000	2
Executive Construction Group Inc	16,000	3
SSI Roofing and Construction LLC	16,000	4
Superior Construction Services Inc	15,450	2
MKR Construction Service Inc	15,000	3
K Construction and Developemnt Corp	14,000	2
Mary beth Borgwing	14,000	2
BPS Florida LLC	13,243	3
Austro Construction Inc	12,450	2
Sunshine Kitchen and Bath	12,300	4
Ocean Blue Drywall Contractors Inc	10,525	4
La Playa Building Concepts LLC	10,000	2
Johnny L Crain	9,750	1
Exterior Wall Construction LLC	9,000	2
Jorge Mazariegos Landscaping LLC	9,000	1
Pintu Detalle Painting	8,000	1
Kairos Roofing LLC	7,416	5
CK Construction Unlimited	7,400	2
D&L Builders Inc	6,720	2
AA Drywall Finish Paint Inc	5,300	1
Knolys Johnson Inc	5,210	2
DMF Construction Services	5,000	1
McCabe Brothers Construction Inc	4,900	2
JB Management & Maintenance LLC	3,500	2
Boynton Drywall and Construction Inc	3,250	2
A&M Service Group LLC	3,200	1
Aand M Services Group	2,800	1
JYK Construction Concrete Inc	2,528	1
Ekolys Johnson Inc	2,265	1
JB Development, LLC	2,000	1
G and G Drywall Services Inc	1,450	1
Campbell General Contracting Inc	1,000	1
Derco Construction	1,000	1
RTE Stucco LLC	459	1

822. During the same time period, from January 27, 2025, to August 29, 2025, there were \$1,541,517.00 in debits (Checks Paid) from the Main Account to:

EVb Construction Services Inc Writing Checks To Individuals	Amount	Number of Checks	% of Total
Erick Blandon	1,276,455	128	82.8%
Eduardo Blandon	97,431	12	6.3%
Structures and Drywall Corporation	37,058	2	2.4%
Marlen Suazo	24,278	29	1.6%
Esteban Bernabe Lopez Ramirez	23,640	15	1.5%
Living Waters Construction Company	15,010	4	1.0%
National Stucco Works LLC	13,985	1	0.9%
S S Custom Interiors Inc	11,500	1	0.7%
Carlos Andres Vasquez	9,600	14	0.6%
Duverton Plastering Inc	8,800	1	0.6%
Antonio Escobar	8,100	15	0.5%
Bayron Agustin	8,100	15	0.5%
Carlos Guevara	7,560	14	0.5%

823. Out of the \$1,669,105.00 that was paid into the account by Payroll Checks, \$1,541,517.00 was paid out via checks payable to individuals. \$1,276,455.00 of that was made out to **Erick Blandon Martinez** and out of those funds payable to Blandon, \$735,172.00.00 was addressed as "Commission" in the memo line.

824. Despite over \$1,669,105.00 in payments by EVB Construction Services Inc. to individuals between January 1, 2025, and August 29, 2025, the Florida Department of Revenue records reflects only \$6,400 earned for wages or taxes in the 1st quarter of 2025 reported by **Erick Blandon**.

825. In the case of this Chase Bank Account, money was transferred from EVB Construction Inc., JYK Construction Concrete Inc., Liz Construction Inc., Ace Concrete and Pavers Inc., and DMF Construction Services Inc to **Suazo Gutierrez** personal account and then spent on legitimate items as "Cleaned" currency.

826. In addition, the transfer of currency from bank to individual or another corporation, corporation or individual to bank or Bank to Bank is known as "Layering" used in an attempt to hide where the illegal funds originated from and integrate the "Dirty" currency back into circulation as "Legitimate" funds.



JP MORGAN / CHASE BANK ACCOUNT (MDA Concrete Inc)

827. In July 2025, Detective Peterson applied for and was granted authorization to issue a subpoena for the bank records related to **Gustavo Lara Suazo**, **Alejandro Lagos Matute** and MDA Concrete Inc.

828. Based upon information obtained via subpoena, Detective Peterson identified a Chase Bank account under account number [REDACTED] held in the name of MDA Concrete Inc. (hereinafter referred to as the Main Account).

829. In October 2025, while analyzing the Chase bank records of MDA Concrete Inc. and **Gustavo Lara Suazo** and **Alejandro Lagos Matute**, Detective Cole and Detective Peterson found that over \$11,582,458.00 has been deposited by checks by **Gustavo Lara Suazo** and **Alejandro Lagos Matute** between January 1, 2025, and August 29, 2025.

830. The dollar value of the checks negotiated by **Gustavo Lara Suazo** and **Alejandro Lagos Matute** for MDA Concrete Inc. during this time period was not consistent (too high) with the number of employees and payroll listed on the

company's Worker's Compensation Insurance policy (Claiming employees would be generating \$1,212,200.00 per year).

831. Detective Peterson knows that this is consistent with a shell corporation being utilized to facilitate a Workers' Compensation Insurance Premium Fraud scheme as described above.

832. Through account analysis, it was observed the Main Account was opened on January 4, 2024, and that **Gustavo Lara Suazo** and **Alejandro Lagos Matute** are the Main authorized signors listed as "President" on the account.

833. The total amount of credited items (Payroll Checks) deposited into the Main Account between January 1, 2025, through August 29, 2025, was \$11,582,458.00.

834. Of the \$11,582,458.00 credited to the account between January 1, 2025, and June 30, 2025, deposits, were received from the following:

Companies Writing Checks To MDA Concrete Inc	Amount	Number of Checks
Advanced Drywall Installation INC	1,969,657	311
JHC Landscaping Services INC	798,700	22
Black Fin Homes, INC	783,870	43
S&D Contracting Corp	631,325	35
Nichols Drywall, INC	478,205	34
Creative Stucco and Design INC	469,849	68
Shellco	343,332	18
Complete Interior Sytem INC	316,752	35
G. Jones INC	314,323	21
Centerpoint Constrction Corp	302,865	20
Griffin Stucco, INC	287,577	54
Griffin Stucco, INC.	281,388	77
Shell Systems of Florida LLC	222,569	15
Shell Systems of Florida, LLC	215,079	25
Woker Hammer LLC	198,797	23
United States Treasury	197,135	4
Salgado Stucco INC	192,200	17
ABC Drywall Corporation	172,036	15
Sharpe Construction LLC	166,584	31
King General Construction & Supplies	162,081	20
David Smith Builder, INC	153,140	12
Complete Interior System INC	150,694	33
M&D Plastering LLC	135,155	16
O'Neill Drywall INC	121,007	36

Bravo Renovations Corp	110,176	4
Ins-Tile-R LLC	109,463	37
Mandm Plastering	92,040	30
S & D Contracting Corp	90,503	2
Centerpoint Constructuion Corp	88,040	7
GB Construction And Design	81,696	7
PG Restoration Company	74,480	12
King General Constrction & Supplies INC.	66,002	13
Complete Interior Systems INC	64,200	9
City Drywall Construction LLC	61,996	17
RPM General Contractors, INC	59,882	11
J & JR Construction Specialist INC.	59,297	8
Lox4321, LLC	58,048	7
David Smith Builders, INC	57,241	5
O'Neill Drywall, INC	51,925	18
Lucas Florida Carpentry	50,060	15
Haig-Haig Stucco INC	49,704	5
Mountain Stone LLC	46,725	13
Shell Sytems of South Florida, LLC	46,402	2
JB Chicas INC.	45,992	14
Antonella & Frank Rosano Family Trust	44,000	5
Atlas Apex Roofing LLC	42,025	13
National Shell Contractors LLC	41,890	3
JB Chicas INC	39,795	14
JSB Drywall LLC	38,520	15
United States Treasury	38,257	1
RMS Drywall INC	37,080	9
Mid South Painting, INC	37,050	10
Black Fin Home, INC	32,880	3
Murray Drywall Corp	32,725	33
Adopt A Family of The Palm Beaches, INC	30,610	4
J&JR Construction Specialist INC	30,200	3
Complete Interior Sytems INC	29,450	3
T&P Plastering, INC	28,100	7
Haig & Haig Stucco	27,992	10
B&B Drywall South INC	26,865	11
Bernal Construction Corp	26,030	7
Kismet Total Pool Care Corp	25,858	7
Goldstar Management Group LLC	25,618	7
Happy Drywall and Contractor DBA	22,437	7
Pinelake Condominium Association, INC (RMCS078)	22,370	1
Yaniel & Son Construction, LLC.	22,000	3
Bella Construction Corp Jeffrey Berkoff (Auth Signer)	21,600	3
Lucas Florida Carpentry	21,000	6
GE Construction and Design	20,000	1
D & D Jones Holding, INC	19,260	1
Lemi Realty LLC	18,500	1
Casino Drywall INC	16,370	6
Mako Pools, INC.	16,210	2
Mako Pools, INC	15,610	3

R&A Contractors, INC.	15,400	2
DP Moore Enterprise LLC DBA Mandm Plastering	15,332	5
Wak Drywall & Finishing INC	13,400	3
Genesys Construction INC	12,750	3
Liquori Pools INC	11,568	2
Torcon USA INC	11,333	3
Mid South Painting, INC.	11,200	4
Woodland Homes INC	11,000	1
Kismet Total Pool Care Corp.	10,628	5
Mikon, LLC	9,900	2
JH Painting Services INC	9,365	3
ECM Homes INC	9,000	1
Happy Drywall Repair Corporation	8,800	2
516 NW 9th Avenue LLC	8,750	1
Adopt-A-Family of The Palm Beaches, INC	8,670	2
Nichols Dywall, INC	8,600	1
Broward Pool CO., INC	8,030	3
1625 SE 1st Street LLC	7,920	1
Rll Investments LLC	7,811	2
American Interstate Insurance Company	7,796	1
Kolosvary Management & Consulting INC.	6,000	1
ABTW Investments LLC	5,502	1
OJ Flooring and Remodeling Corp	5,400	2
MDA Concrete, INC	5,150	1
Bernard Friedman Leslie Friedman	5,000	1
Yaniel & Son Construction, LLC	5,000	1
Empire Drywall of South Florida INC	4,550	2
Robert Allard Pool Contracting	4,500	2
Lucas Florida INC	4,050	1
Finest Florida Flips LLC	4,000	1
Happy Drywall Repai Corporation	4,000	2
Angel Builder LLC	3,800	1
YT Construction INC.	3,540	1
PB Univrsity Drive LLC	3,500	2
Mac Homes Group INC	3,400	2
Mild South Painting, INC.	3,200	1
B & B Drywall South INC.	3,114	2
Dmilla LLC	3,000	1
Palm Beach Builders Group	2,800	1
J&V Residential Services, INC	2,700	1
Blue Sky Construction & Development, LLC	2,600	2
JRM Home Remodeling LLC	2,000	1
Jones Construction Company, INC	1,920	1
Broward Pool CO., INC.	1,620	1
Peter Roth Jodi Roth	1,365	1
JSB	1,300	1
68 Pacer Circle LLC	1,100	1
Buchanon & Son's Plastering & Stucco INC	1,000	1
Concrecel USA SE LLC	1,000	1
Paterson Project Management, INC.	600	1

835. During the same time period, from January 1, 2025, to August 29, 2025, there were \$10,656,969.00 in debits (Checks Paid) from the Main Account to:

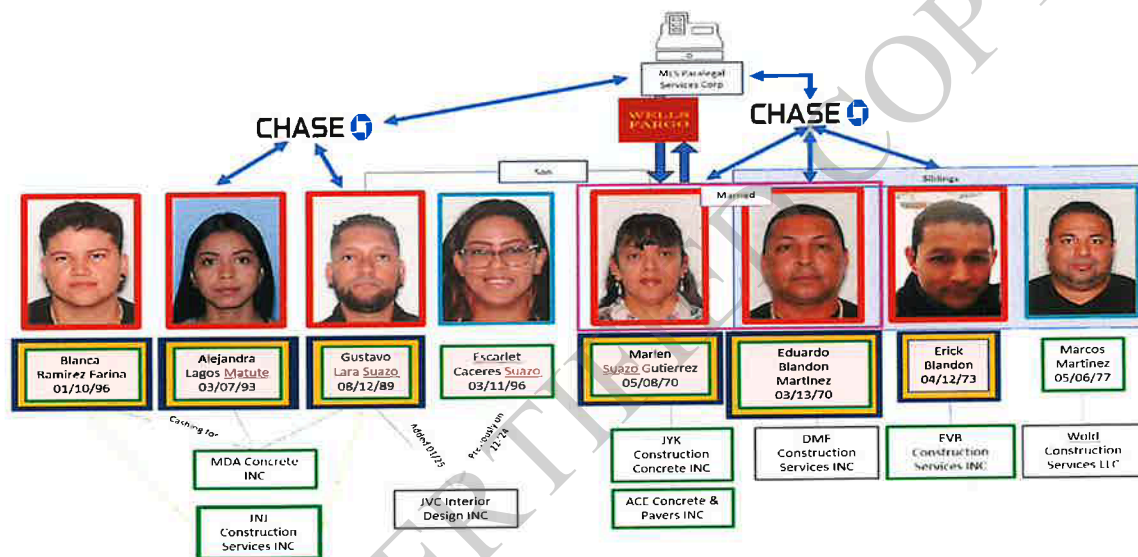
MDA Concrete Inc Writing Checks To Individuals	Amount	Number of Checks	% of Total
Alejandra Lagos	5,886,057	388	55.2%
Gustavo Lara	4,503,322	323	42.3%
Melvin Fernando Duron	92,657	34	0.9%
Alessandro Costa	32,500	2	0.3%
Gutsavo Lara	22,640	1	0.2%
Rocio Da Corte	12,000	1	0.1%
Romald Castaneda	11,100	13	0.1%
Hernesto Pinto	11,050	13	0.1%
Internal Revenue Service	11,001	1	0.1%
Bernave Ramos	10,029	28	0.1%
Jose Rigoberto Gutierrez	9,350	11	0.1%
Rosa Miriam De Gutierrez	9,350	11	0.1%
Fausto Alonzo	4,199	12	0.0%
Bill Meza	3,849	11	0.0%
Jose C Rosales	3,747	11	0.0%
Jimmy Urroz	2,700	3	0.0%
Pedro Estrada Ochoa	2,700	3	0.0%
Ismael Ramirez	2,700	3	0.0%
Wilfredo Ortiz	2,700	3	0.0%
Carlos H Escobar	2,384	7	0.0%
Jack Glass Corp	1,800	1	0.0%
Carlos Josue Marroquin	1,800	2	0.0%
Modesta S Henrriquez De Ortiz	1,800	2	0.0%
Noel I Merino Molina	1,800	2	0.0%
Eduardo Pereira	1,800	2	0.0%
Ivan A Ramirez Amaya	1,800	2	0.0%
Rivas Jose	1,800	2	0.0%
I.R.S.	1,549	1	0.0%
Ledis G Escobar Bonilla	1,201	2	0.0%
IRS	1,025	1	0.0%
Jessica Sanchez	900	1	0.0%
Lester Sanchez	900	1	0.0%
Manuel Sanchez	900	1	0.0%
Moises Sanchez	900	1	0.0%
Ledis G Escobar Bonilla	600	1	0.0%
Missing Check	358	1	0.0%

836. Out of the \$11,582,458.00 that was paid into the account by Payroll Checks, \$10,656,969.00 was paid out via checks payable to individuals. \$10,394,379.00 of that was made out to **Gustavo Lara Suazo** and **Alejandro Lagos Matute** and out of those funds payable to **Suazo** and Matute, \$75,888.00 was addressed as "Commission" in the memo line.

837. Despite over \$11,582,458.00 in payments by MDA Concrete Inc. to individuals between January 1, 2025, and August 29, 2025, the Florida Department of Revenue records reflect only \$7,200 earned for wages or taxes in the 1st quarter of 2025 reported by **Gustavo Lara Suazo** and \$7,800 for **Alejandro Lagos Matute**.

838. In the case of this Chase Bank Account, money was transferred to MDA Concrete Inc., and then paid to **Gustavo Lara Suazo** and Alejandra Matute as individuals, then spent on legitimate items as "Cleaned" currency.

839. In addition, the transfer of currency from bank to individual or another corporation, corporation or individual to bank or Bank to Bank is known as "Layering" used in an attempt to hide where the illegal funds originated from and integrate the "Dirty" currency back into circulation as "Legitimate" funds.



840. It was also noted that Wells Fargo, JYK Construction Concrete Inc account and Chase accounts for DMF Construction, LIZ Construction and ACE Concrete and Pavers Inc paid checks to **Marlen Suazo Gutierrez'** personal checking account [REDACTED] which was used to make a lump sum payment to Delray Buick GMC on 1/10/25, in the amount of \$13,758.06.



Workers Compensation Fraud

841. The investigation has established probable cause to believe that shell company owners **Marlen Suazo Gutierrez, Eduardo Blandon Martinez, Gustavo Lara Suazo, Erick Blandon, Alejandro Lagos Matute** and **Blanca Ramirez Farina** through their respective shell companies as explained here, have engaged in Workers' Compensation Premium Fraud by obtaining Workers' Compensation Insurance policies for a low number of employees and income, and then receiving excessive payroll for unreported and uninsured employees.

842. **Marlen Suazo Gutierrez, Eduardo Blandon Martinez, Gustavo Lara Suazo, Erick Blandon, Alejandro Lagos Matute** and **Blanca Ramirez Farina** committed Workers' Compensation Premium fraud in violation of Florida Statute §440.105(4), and (5), when they knowingly made a false, fraudulent, or misleading oral or written statement, or knowingly omitted or concealed material information required by Florida Statute §480.381, for the purpose of obtaining Workers' Compensation coverage or for diminishing the amount of payment of any Workers' Compensation Premium, with a monetary value in excess of \$100,000, a first degree felony.

Unlicensed Money Service Business

843. The investigation has established probable cause to believe that shell company owners **Marlen Suazo Gutierrez, Eduardo Blandon Martinez, Gustavo Lara Suazo, Erick Blandon, Alejandro Lagos Matute** and **Blanca Ramirez Farina** are operating an unlicensed Money Servicing Business at 2601 S. Military Trail, in the city of West Palm Beach by cashing payroll checks for individuals through **Eduardo Leal** at several different check cashing stores.

844. These checks are made to appear that the shell company owners are present at the MSB locations but surveillance places them at 2601 S Military Trail, in the city of West Palm Beach whenever checks are being cashed either in their name or their shell company.

845. Surveillance and GPS tracker data has shown that **Eduardo Leal**, regularly travels to LTN Financial, which is a money service business, check cashing store.

846. **Eduardo Leal** entered with a light and empty bookbag/bags and leaves with bookbag/ bags that are both visibly heavy and distended.

847. Surveillance and GPS tracker data has also shown that **Eduardo Leal** travels to 2601 S. Military Trail, in the city of West Palm Beach, where he meets the above listed shell company owners immediately after leaving a local Check Cashing store where we are able to verify checks belonging to our targets were being cashed.

848. Trash pull evidence suggests bulk currency is being dispersed from inside the business due to large amounts of federal reserve money bands.

849. Detectives have not confirmed any businesses in the plaza would utilize federal reserve currency bags or money bands and additional trash evidence contain the targets personal and business information mixed in with federal reserve bags and money bands.

850. In addition, surveillance has shown that numerous people arrive at the business, walk inside for a short time, then leave with what investigators believe are envelopes containing cash.

851. Traffic stops encounters revealed that subjects leaving 2601 S. Military Trail in the city of West Palm Beach, left the business with U.S. Currency, which was identified as payroll.

852. Wilton Raul Padilla Alvarenga was stopped on December 5th, 2025, and was found to be in possession of bulk currency, divided into two envelopes (\$18,158.00 and \$2,046.00) and five ADP Earning Statements which listed Wilton Raul Padilla Alvarenga as the employee and JNJ Construction Services Inc. (Owned by **Gustavo Lara Suazo**) as the Employer.

853. Wilton Raul Padilla Alvarenga advised law enforcement he worked for Griffin Stucco and the currency was payroll for Griffin Stucco employees, who had illegal immigration status.

854. Wilton Raul Padilla Alvarenga confirmed the currency came from 2601 S. Military Trail, Suite 15, in the city of West Palm Beach, and was received from "Gustavo" referring to **Gustavo Lara Suazo**, and "Gustavo" charges between 6 and 7 percent to cash the payroll checks for the employees.

855. In addition, historic bank records also confirmed that Griffin Stucco cashed checks through JNJ Construction services Inc., DMF Construction Services Inc., Ace Concrete and Pavers Inc., JVC Interior Design Inc., JYK Construction Concrete Inc., and MDA Concrete Inc., which are all businesses operating out of 2601 S. Military Trail, Suite 15, in the city West Palm Beach.

856. A separate traffic stop was conducted on another individual, identified as Juan Carlos Guardado Chicas, on December 5, 2025.

857. Juan Carlos Guardado Chicas was in possession of currency (\$1860) in an envelope that he identified as his pay from JNJ Construction Services Inc. (Owned by **Gustavo Lara Suazo**) and he received his money from "Gustavo".

858. This pattern of behavior identified through tracker data, physical surveillance, financial review of bank records, check cashing documents, law enforcement encounters with individuals leaving the business and trash pulls are consistent with MLS Paralegal services located 2601 S. Military Trail operating as an unlicensed money service business and is dispersing payroll funds by cashing checks for contractor employees and paying them in cash within their business.

Organized Fraud

859. The investigation has established probable cause to believe that **Marlen Suazo Gutierrez** through **ACE Concrete and Pavers Inc.** and **JYK Construction Concrete Inc.** working with **JNJ Construction Services Inc.**, **MDA Concrete Inc.**, **JVC Interior Design Inc.**, **JYK Enterprises Solutions, Inc.**, **DMF Construction Services Inc.**, and **EVb Construction Services Inc.**, by and through **Gustavo Lara Suazo, Alejandra Lagos Matute, Gustavo Lara Suazo, Blanca Cecilia Ramirez Farina, Eduardo Blandon Martinez**, and others known and unknown, engaged in a systematic ongoing course of conduct of Organized Fraud by willfully and intentionally misrepresenting the amount of coverage on workers compensation insurance policies with the intent to defraud involved insurance companies by fraudulent pretenses.

860. This causing **\$95,664,451.00** in payroll checks to be deposited from January 1, 2025, to December 31, 2025, from the workers' compensation fraud scheme to be deposited into Money Service Business's and Wells Fargo and JP Morgan / Chase Bank (both financial institutions) both bank accounts owned by the above referenced owners/shell companies.

861. The funds from the organized fraud scheme that were deposited into Wells Fargo and JP Morgan / Chase Bank, (Both financial institutions), **Marlen Suazo Gutierrez**, and **Eduardo Blandon Martinez** caused those funds to be disbursed to the other subjects with Shell Companies, operating out of 2601 S Military Trail, in the city of West Palm Beach, and uninsured laborers, by way of checks and cash.

862. **Marlen Suazo Gutierrez, Gustavo Lara Suazo, Alejandra Lagos Matute, Gustavo Lara Suazo, Blanca Cecilia Ramirez Farina, Eduardo Blandon Martinez,** violated the Organized Fraud statute, §817.034(4)(a), by knowingly obtaining real property by fraudulent means exceeding \$50,000 in value by willfully defrauding numerous insurance companies in unison and with the assistance of Shell Corporations and Money Service Businesses, a first-degree felony.

863. On January 27, 2026, application affidavit for seizure warrant and seizure warrant was presented to the Honorable Michael Orlando, of the 17th Judicial Circuit, for Wells Fargo Bank account xxxxx438, in the name of JYK Construction Concrete Inc. and or **Marlen Suazo Gutierrez.** The seizure warrant was subsequently signed.

864. On January 27, 2026, application affidavit for seizure warrant and seizure warrant was presented to the Honorable Michael Orlando, of the 17th Judicial Circuit, for Chase Bank accounts [REDACTED] in the name of Ace Concrete & Pavers Inc. and or **Suazo Gutierrez;** xxxxx292, in the name of DMF Construction Services Inc., and or **Eduardo Blandon Martinez** and **Marlen Suazo Gutierrez;** [REDACTED] in the name of EVB Construction Services Inc., and or **Erick Blandon;** [REDACTED] in the name of MDA Concrete Inc., and or **Alejandro Lagos Matute** and **Gustavo Lara Suazo;** xxxx095, in the name of JNJ Construction Services Inc., and or **Blanca Cecilia Ramirez Farina** and **Gustavo Lara Suazo;** [REDACTED] in the name of JVC interior Design Inc., and or **Gustavo Lara Suazo,** Diana J. Suazo and Escarlet Caceres Suazo.

865. On January 29, 2026, application affidavit for search warrant and search warrant was presented to the Honorable August Bonavida, of the 15th Judicial Circuit, for 2601 S. Military Trail, Suite 15, in the city of West Palm Beach, Florida.

866. The search warrant was subsequently signed. On January 29th, 2026, application affidavit for search warrant and search warrant was presented

to the Honorable August Bonavida, of the 15th Judicial Circuit, by Detective Seth Cole, for Eduardo Olivera's vehicle, a gray 2020 Toyota Corolla sedan, bearing FL tag AX18ZK. The search warrant was subsequently signed.

867. On January 30, 2026, seizure warrant for Chase Bank accounts [REDACTED] in the name of Ace Concrete & Pavers Inc. and or **Marlen Suazo Gutierrez**; xxxxx292, in the name of DMF Construction Services Inc., and or **Blandon Martinez** and **Suazo Gutierrez**; xxxx286, in the name of EVB Construction Services Inc., and or **Erick Blandon**; xxxx526, in the name of MDA Concrete Inc., and or **Alejandro Lagos Matute** and **Gustavo Lara Suazo**; xxxxx6095, in the name of JNJ Construction Services Inc., and or Blanca Cecilia Ramirez **Farina** and **Gustavo Lara Suazo**; xxxxxx768, in the name of JVC interior Design Inc., and or **Gustavo Lara Suazo**, Diana J. Suazo and Escarlet Caceres Suazo was served to Chase Bank.

868. On January 30, 2026, seizure warrant for Wells Fargo Bank account [REDACTED] in the name of JYK Construction Concrete Inc. and or **Marlen Suazo Gutierrez** was served.

869. On January 30, 2026, with the assistance of the Palm Beach County Sheriff's Office, the Broward County Sheriff's Office, Money Laundering Task Force executed the search warrant at 2601 S. Military Trail, Suite 15, in the city of West Palm Beach at approximately 1700 hours.

870. Upon execution of the warrant, Palm Beach Sheriff's Office Agents made contact with **Eduardo Leal**, **Marlen Suazo Gutierrez**, **Gustavo Lara Suazo**, **Erick Blandon**, Suyapa Erlinda Cerrato Flores and Melvin Duran.

Gustavo Lara Suazo

871. On January 30, 2026, during the execution of the search warrant, Detective Seth Cole and Detective Peterson made contact with **Gustavo Lara Suazo**.

872. During a post Miranda statement, **Gustavo Lara Suazo** advised he did construction for a living, consisting of remodeling, drywall and stucco.

873. He advised he was working on the unit "next door" referencing to the unit next to suite 15, and the name of his company was MDA Concrete.

874. When asked if he had any other companies, **Gustavo Lara Suazo** advised he had an investment company, but could not recall the name of it, explaining it was his wife's company.

875. **Gustavo Lara Suazo** advised he was in the construction company for ten years and he was a supervisor, with the majority of his jobs in Stuart, Port St Lucie, and couple locations in the area of Lyons (Road) and 441.

876. When asked how much money his company makes a year, he advised five to eight million dollars a year.

877. **Gustavo Lara Suazo** advised that his mom, **Marlen Suazo Gutierrez** also worked inside suite 15.

878. **Marlen Suazo Gutierrez** worked as a paralegal for Mario Lopez, an attorney with whom they shared office space.

879. Gustavo further advised that he has no employees that work in the office.

880. **Gustavo Lara Suazo** advised Suyapa Cerrato Flores, who was inside the office, works as a secretary for his mom, **Marlen Suazo Gutierrez**.

881. He advised his mom, **Marlen Suazo Gutierrez** was a paralegal for Mario Lopez for over four years.

882. **Gustavo Lara Suazo** confirmed he uses ADP for payroll services and his accountant, Andre Kattoura, does his payroll.

883. Detective Peterson indicated to **Gustavo Lara Suazo** that he may have missed a company or two.

884. **Gustavo Lara Suazo** confirmed that he had two additional companies, JVC Interior Design and JNJ Construction Services Inc.

885. **Gustavo Lara Suazo** further advised that his wife had a company in North Carolina.

886. When asked if he charged a fee to cash checks for his employees, he advised he did not.

887. **Gustavo Lara Suazo** went on to explain if the employee did not have papers, they received cash (papers referring to legal status in the country) and he reports it on payroll.

888. When asked who **Eduardo Leal** was, **Gustavo Lara Suazo** advised that Leal worked for a check cashing store.

889. When asked which check cashing store, **Gustavo Lara Suazo** said he did not know the name of it and has known him for three years.

890. Gustavo was asked if he used **Eduardo Leal's** check cashing store, to which he replied "sometimes".

891. When asked where the store was, he could not answer and said they have multiple locations.

892. Furthermore, he advised he had never been to any of the locations. [REDACTED] advised that [REDACTED] was mobile, at which point Detective Peterson asked him if **Eduardo Leal** brought money "here", referring to suite 15, to which **Gustavo Lara Suazo** replied "no".

893. **Gustavo Lara Suazo** advised **Eduardo Leal** was currently there and he brings money "to them".

894. When asked if **Eduardo Leal** brought money in the past, he replied "yeah sometimes".

895. **Gustavo Lara Suazo** confirmed his workers compensation company, ICW (Insurance Company of the West), and advised he was having an issue with them.

896. Detective Cole displayed a copy of **Gustavo Lara Suazo's** ICW Insurance Policy Acord with signature to him, which he (**Gustavo Lara Suazo**) confirmed was his.

897. A copy of the Accredited Surety Insurance Policy was displayed to **Gustavo Lara Suazo**, to which he advised it was possibly the old owners policy.

898. He was asked if anyone else was partnered up with him on MDA Concrete.

899. **Gustavo Lara Suazo** explained **Alejandro Lagos Matute** was on his company, and she was a secretary that worked from home for his mom (**Marlen Suazo Gutierrez**).

900. When asked if he charged a fee to cash checks, **Gustavo Lara Suazo** advised he did not.

901. When asked what is in Eduardo Olivera's bookbag upon walking into his (**Gustavo Lara Suazo's**) business (suite 15), **Gustavo Lara Suazo** advised he did not want to answer.

902. He later answered a question, revealing that **Eduardo Leal** charged 1.5 to 2 percent to cash checks, and the undocumented workers, worked for him, under his insurance policy.

903. **Gustavo Lara Suazo** listed the companies that pay him, to include Advanced Drywall, Griffin Stucco, and Advanced Stucco, and confirmed he does not charge his employees for cashing their payroll.

904. **Gustavo Lara Suazo** described himself as a freelancer that gets paid from his mom (**Marlen Suazo Gutierrez**) and stepdad (**Eduardo Blandon**), and he made over 200k a year.

905. Detective Cole explained to **Gustavo Lara Suazo** how much he was over on his insurance policies, **Gustavo Lara Suazo** seemed unalarmed and unbothered by the information, advising that everything was provided to the insurance companies.

906. **Gustavo Lara Suazo** advised that his mother, **Suazo Gutierrez**, does paralegal work from the office (Suite 15), and dose her construction work from another office, to which he did not know the address.

907. **Gustavo Lara Suazo** advised he goes on his work sites to supervise, once in a while, when he needs to, which are in different locations.

908. He also does the same for **Blanca Ramirez Farina, Marlen Suazo Gutierrez** and **Eduardo Blandon Martinez**.

909. **Gustavo Lara Suazo** advised that he cashes personal checks through **Eduardo Leal** for his companies and when he (**Gustavo Lara Suazo**) reaches his limit, **Eduardo Leal** tells him that he has reached his limit.

910. When Detective Cole or Detective Peterson called the checks payroll, **Gustavo Lara Suazo** would correct it by calling it a personal check.

911. **Gustavo Lara Suazo** also confirmed the limit for payroll checks is double the insurance policy amount by law.

912. When asked why he would cash checks through **Eduardo Leal** at 1.5 to 2 percent, at a check cashing store, rather than through his bank, **Gustavo Lara Suazo** advised the bank will not give him the cash needed.

913. He went on to explain that banks do not cash corporate checks.

914. When confronted on that statement, he clarified that the bank will not cash a check written from his company to himself.

915. **Gustavo Lara Suazo** confirmed that he presents personal checks to **Eduardo Leal**, who comes to him with the cash for the checks, and his primary reason for being at 2601 S Military Trail, Suite 15, West Palm Beach is to cash checks.

916. Detective Cole asked **Gustavo Lara Suazo** what he did with money cashed, personally, through **Eduardo Leal**.

917. He advised he used the money to pay employees.

Eduardo Leal

918. After speaking with **Gustavo Lara Suazo**, Detective Cole, Detective Amaris and Detective Peterson spoke with **Eduardo Leal**.

919. In a post Miranda statement, **Eduardo Leal** advised he worked for a check cashing store called AJBD, located on Congress Avenue, (This location was previously identified as 1190 S Congress Ave, suite 103, Palm Springs, FL), and his phone number was 754-265-1585.

920. **Eduardo Leal** went on to explain that he used to work for LTN Financial Services LLC., which was located in Fort Lauderdale (Tamarac) and his boss' name at LTN was Nashat.

921. **Eduardo Leal** advised his role was to cash checks, and he possesses a mobile check cashing license.

922. When asked how much he delivered to the location in question, 2601 S. military Trail, suite 15, in the city of West Palm Beach, **Eduardo Leal** advised he did not know and took a guess of two to three hundred thousand.

923. He advised he placed the money in the safe, which was located in the business (later identified as a safe, in the ground, in the closet of room C, of the business.

924. He explained he did not deliver it to anybody at the business, he just put it in the safe.

925. **Eduardo Leal** did advise that he made two deliveries earlier in the day, to include a delivery of fifty thousand dollars and a delivery of twenty-eight thousand dollars.

926. **Eduardo Leal** explained the subjects that he delivered money to did not come to 2601 S Military Trail, Suite 15, West Palm Beach and they were his clients he delivers to.

927. **Eduardo Leal** advised he has worked for AJBD for one month, he worked for LTN, 7 months, and JAJU Enterprise for an unknown amount of time, and he made five to seven thousand dollars a month.

928. He was asked who he brings money to at 2601 S Military Trail, suite 15, West Palm Beach.

929. **Eduardo Leal** advised he leaves his check cashing store whenever his clients call him, specifically naming "Marlen" and "Gustavo" as his clients.

930. He initially could not remember if **Erick Blandon**, **Eduardo Blandon Martinez**, or "Alejandra" were customers he cashed checks for, however he later identified them as check cashing customers.

931. **Eduardo Leal** confirmed that AJBD charges 1.5% for cashing checks.

932. **Eduardo Leal** completed a Seized Property Notice and Ownership Disclaimer form for the currency in the safe, located in the business of his customers.

933. After speaking with **Eduardo Leal**, Detective Cole, Detective Arriola and Detective Peterson spoke with Erick Blandon.

934. In a post Miranda statement, **Erick Blandon Martinez** told detectives he was the owner of EVB Construction Services, which reflected the same company name embroidered on his light blue shirt he was wearing.

935. He advised he owned the company for one year, and was a construction contractor, specializing in painting, drywall and stucco.

936. **Erick Blandon Martinez** confirmed DMF Construction was owned by his brother **Eduardo Blandon Martinez**, and his sister in-law **Marlen Suazo Gutierrez** owned Ace, JYK and JYK Enterprise.

937. **Erick Blandon Martinez** advised he has 19 employees, and his company makes \$450,000 a year.

938. After Detective Cole displayed a signed copy of Eric Blandon's Starstone National Insurance Company Acord application, Eric Blandon confirmed his insurance company was Star Stone Insurance and the application with signature was his.

939. **Erick Blandon Martinez** confirmed **Eduardo Leal** delivers money to 2601 S Military Trail, suite 15, West Palm Beach, which was used for payroll.

940. He confirmed some of his employees are paid with checks and ~~some are paid with cash, because some people may not have "papers"~~ referring to immigration status.

941. **Erick Blandon Martinez** confirmed that checks received from companies are deposited in his bank account, at which time he writes a check

to the check cashing store, and the check cashing store (**Eduardo Leal**) charges 1.5 percent to cash the check.

942. He went on to tell detectives that he (**Erick Blandon**) charges 3 percent to cash checks for his employees.

943. Detective Peterson asked **Erick Blandon Martinez** why he would not just cash checks at the bank and receive the cash from the bank to which **Erick Blandon Martinez** advised the bank would not give him more than ten thousand dollars at a time.

944. When asked what is in **Eduardo Leal's** bag upon him entering 2601 S Military Trail, suite 15, in the city of West Palm Beach, **Erick Blandon Martinez** advised it was money.

945. When asked if he had any money inside the business, Eric Blandon advised "maybe 56, something like that". He went on to explain that he paid out fifteen thousand in checks for the day so far.

946. **Erick Blandon Martinez** confirmed his insurance information but could not provide the name of the check cashing store **Eduardo Leal** worked for/ cashed under but confirmed he has cashed checks through **Eduardo Leal** for a year.

947. **Erick Blandon Martinez** advised he goes to job sites approximately 20 times a month because they get a lot of fines due to safety.

948. When asked about paying employees, he confirmed he pays them for payroll, not equipment.

949. **Erick Blandon Martinez** advised detectives that he charges seven percent (7%) for contractors to work under his insurance policy (commonly known as renting a COI).

950. He also provided an example of the companies that worked under his insurance to include Vortex, Living Waters and RTE, explaining he has approximately 20 companies that do it. He also advised he was quite sure they have illegal (referring to immigration status) people working for them.

951. **Erick Blandon Martinez** also confirmed he charged 3% to cash payroll checks for the illegal employees.

952. Eric Blandon explained to detectives that everyone has different rates for renting their certificate of insurance, at which time he used **Gustavo Lara Suazo** as an example, as he charges eight percent (8%).

953. He did not know how Much **Gustavo Lara Suazo** charged to cash checks for illegal individual but did confirm he did not thing **Gustavo Lara Suazo** was doing it for free. **Erick Blandon Martinez** confirmed that **Marlen Suazo Gutierrez** and **Eduardo Blandon Martinez** charged seven percent (7%) for COI rentals as well.

Marlen Suazo Gutierrez

954. After speaking with **Erick Blandon Martinez**, Detective Cole, Detective Morales and Detective Peterson spoke with **Marlen Suazo Gutierrez**.

955. In a post Miranda statement, **Marlen Suazo Gutierrez** advised she was a paralegal and had two companies (Ace and JYK).

956. She advised her role was to handle the insurance policies and jobs her companies are hired for. Detective Cole asked **Marlen Suazo Gutierrez** to identify her insurance companies, however she did not recognize a Liberty Mutual Insurance policy.

957. She advised her insurance broker was By America, and she obtained the policy via phone call.

958. She also confirmed she has been paying her insurance monthly for almost a year, and if Detective Cole was to call Liberty Mutual and Liberty mutual was to say that was her policy, then she would say it was her policy.

959. She did advise Detective Cole she remembered Pie Insurance as her Insurance Company, and she did set the policy up through By America Insurance Company.

960. **Marlen Suazo Gutierrez** confirmed that **Eduardo Leal** cashed checks, but advised he only comes on "Friday, today and sometime yesterday".

961. She was asked how much **Eduardo Leal** cashed for her, and she replied she did not know because she arrived at 1pm but changed her arrival time to 2pm.

962. **Marlen Suazo Gutierrez** advised that **Eduardo Leal** charged 1.5 percent to cash checks. She also confirmed she had sub-contractors that worked for her.

963. Furthermore, she advised her companies have 19, 17, or 14 employees, and when a company hires her company for work, she sends her employees.

964. She did not appear to be directly answer questions, but did advise when someone is hurt, they try to sue her company insurance policy for thirty thousand dollars.

965. When **Marlen Suazo Gutierrez** was asked how she makes money on the construction deals, she advised it's all in the contract and the company that hired her at the end tells her how much she gets.

966. She did advise the checks paid to her company are deposited into the Chase and Wells Fargo bank accounts for ACE, JYK Construction, JYK Enterprise and DMF.

967. When asked if she then writes checks to the check cashing store for payroll, she confirmed.

968. She also explained that she sometimes gets money from the bank, but there is a limit, so she has to use the check cashing store.

969. **Marlen Suazo Gutierrez** was asked if she pays her employees with checks, to which she advised yes.

970. She was then asked if she pays her employees with cash and she said no, however, she explained, after being asked, when she receives the cash from **Eduardo Leal**, she gives the cash to the group leader for payroll to the people that work for those individuals.

971. **Marlen Suazo Gutierrez** was asked what insurance company covers the employee's injuries. She advised the group leaders need to provide her with a list and the employee is covered under her company (ex. Ace).

972. **Marlen Suazo Gutierrez** was asked why she gets paid from other companies such as EVB. She explained she gets paid from those companies so she can pay her taxes, and the work performed is paperwork related.

973. **Marlen Suazo Gutierrez** also explained she only works with companies that contract her, and she does not go around soliciting.

974. When asked how much money inside the business was hers, Marlen Suazo advised none of the money belonged to her, however she did cash possibly thirty-five thousand dollars with Eduardo Oliver Leal.

975. **Marlen Suazo Gutierrez** subsequently completed a Seized Property Notice and Ownership Disclaimer form for the currency located in the business.

Blanca Ramirez Farina and Alejandro Lagos Matute

976. On Tuesday, February 3, 2026, Detective Cole attempted to contact **Alejandro Lagos Matute**.

977. Upon identifying himself on the phone, the female on the other end of the line hung-up on him, ending the phone call.

978. At 1606 hours, on February 3rd, 2026, he received a phone call from **Blanca Ramirez Farina** who told him she would not speak about the investigation and her attorney would contact him.

979. He then asked if she knew if Valentina Silva Collazos would like to speak to him and she advised she did not.

Eduardo Blandon Martinez

980. **Eduardo Blandon Martinez**, husband of **Marlen Suazo Gutierrez** and brother of **Erick Blandon Martinez** has yet to reach out to detectives as of February 3, 2026.

Execution of Search Warrant

981. Detective Jairo Barrera was assigned as the lead detective for the taint search team to serve as an independent filter between the seized materials and the primary investigative team to ensure the protection of any attorney-client privileged communications or attorney work-product materials encountered during the execution of the search warrant.

982. Detective Barrera and his search team were responsible for reviewing all seized documents, electronic devices, and digital data to identify and segregate any potentially privileged content prior to its release to case agents or prosecutors.

983. This process ensured that constitutionally protected communications were preserved, that non-privileged evidence was properly cataloged and released in accordance with the warrant, and that the integrity of the investigation was maintained while safeguarding the rights of any uninvolved parties.

984. While Detective Cole and Detective Peterson were conducting interviews, Detective Barrera and his search team conducted the search of the premises, 2601 S Military Trail, Suite 15, West Palm Beach FL.

Search Conducted

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988. While Detective Cole and Detective Peterson were conducting interviews, Detective Barrera and his search team conducted the search of the premises, 2601 S Military Trail, Suite 15, West palm Beach FL.

989. Detective Barrera provided a list of the items seized, which is listed below: HP All in one –

- a) Silver in color Samsung with clear case (**Erick Blandon**)
- b) Silver in color iPhone (**Marlen Suazo Gutierrez**)
- c) Orange iPhone w/ black case (Melvin Duran)
- d) iWatch series 7 (w/ off white strap)
- e) White Samsung cellphone w/ white case (**Gustavo Lara Suazo**)
- f) Silver iPhone w/ black case (**Gustavo Lara Suazo**)
- g) Black Samsung cell phone w/ black case (**Eduardo Leal**)
- h) Blue Apple iPhone w/ clear case (**Eduardo Leal**)
- i) Gray smart watch (**Eduardo Leal**)
- j) Lenovo laptop (located in Corolla)
- k) Sentinel (located in Corolla) Black Apple iPhone w/ red case – on desk
- l) Blue Apple iPhone w/ black and blue clear case- in backpack on cabinet

990. on desk 1

- m) Black HP All in one- on desk 2
- n) White HP all in one- on desk 3
- o) HP Envy- under desk 4HP all in one- on desk 5
- p) Dell tower- under desk 5
- q) Apple Mac All in one- on desk 6Lenovo laptop- on desk 7
- r) Reolink NVR- on floor next to cabinet 11Dell all in one – on desk 8

- s) Sandisk 256GB Micro SD- in drone by cabinet

Room A- Desk 1:

- a) Copies of checks
- b) Copies of ledges
- c) 3 Binders; EVB policies & JVC cert and workers compensation
- d) Documents & copies of emails
- e) JVC & Ace misc. papers and print out of invoices
- f) East wall - red folder: FPL documents
- g) Drawer 2, left side: Notes
- h) Bottom shelf, white bookshelf: DMF, Ace, JYK, EVB, JVC papers
- i) Drawer 1, right side: Ledger
- j) Drawer 5, left side: Ledger
- k) Drawer 3, left side: Ledger
- l) Drawer 3, right side: 2 notepads & 1 stack of ledgers
- m) Black hanging folder bin: Folders w/ documents
- n) Brown folding table: EVB, JYK, DMF, Ace, documents
- o) Drawer 4, right side: DMF, Ace, JYK, EVB, JVC documents
- p) Drawer 4, left side: Ledger

Room A- Desk 2:

- a) Clipboard, ledgers and documents
- b) Metal basket near brown stand: Folder w/ tax info
- c) Drawer 1, right side: 1 Ace check "\$540.00"
- d) Drawer 1, near file cabinet: 6 folders w/ documents
- e) Drawer 1, right side: Check stubs
- f) Drawer 2, left side: misc. documents
- g) Drawer 2, right side: blue folder w/ DMF, JVC, JYK documents
- h) Drawer 2, near file cabinet: multiple folders w/ company documents
- i) Drawer 3 rear file holder, 2 white binders, and 1 stack of ledgers
- j) Drawer 3, left side, binder w/ documents
- k) East wall, gray: Documents

- l) Drawer 3, right side: ledger "Suyapa Cerrato".
- m) Brown stand: 5 binders w/ check reports
- n) Business cards
- o) Drawer 5, right side: copies of checks & receipts

Room A- Desk 3:

- a) Top: Ledger, misc. documents, Chase check reader
- b) Drawer 2, left side: letters, notebook w/ ledger
- c) Drawer 1, L side: Letters, receipts, documents
- d) Drawer 4, left side: Documents, notebook, letters, W2s
- e) Drawer 4, right side: Checks & papers
- f) Drawer 2, right side: Blank checks, checks & misc. papers
- g) Rear File Cabinet, Top: Brown box / plastic envelopes w/ company information
- h) Drawer 5, right side: blank checks & copies
- i) Drawer 1, Cabinet 1: Folders w/ documents
- j) Drawer 2, Cabinet 1: Files
- k) Metal rack on wall: 7 folders w/ misc. papers
- l) Black Fabletics bag on floor: Checks
- m) Drawer 3, Cabinet 1: Brown box w/ files

Room A - Desk 4:

Ledgers & documents

Room B

- a) Right Corner, Top Shelf: Misc. papers
- b) Top Shelf: 12 white boxes w/ documents
- c) Left side: one plastic bin w/ documents, checks & mail
- d) Top shelf, right side: 1 plastic bin (blue lid) w/ "invoice receipts Jan-April 2025" documents
- e) Left side: 1 plastic bin w/ "JNJ construction services Inc" documents
- f) Left side: white box w/ invoices
- g) Left side: white box w/ bank reports

- h) Second shelf, right side: white box with 6 binders
- i) Left side: one plastic bin w/ "MDA concrete Inc" documents
- j) Third shelf, right side: white & red box w/ "companies check bank report" documents
- k) Cabinet 2 Drawer 3: White & red box w/ "Payroll statement 2026" documents
- l) Third shelf, right side: 1 box w/ "Mr. drywall services invoices" documents & 1 box w/ "statements reports 2025" documents
- m) Left side - Entire Cabinet 3: gray cabinet w/ DMF documents
- n) Fifth shelf, right side: folders w/ company & employee documents
- o) Cabinet 5 - 4th drawer: Folder w/ "taxes 2024 Marlen y Eduardo" documents
- p) Second shelf, right side: white box w/ "payroll antiguo" documents

Desk 6:

- a) One white genesis car key fob
- b) One black Cadillac car key fob
- c) Safety deposit box key (box 404)

Room C - Desk 5:

- a) Cabinet. Drawer 3: 2 "JYK construction concrete Inc" check books & 1 "ace concrete & pavers Inc" check book
- b) Top of desk: Folders with company & insurance documents
- c) Between cabinets 889 on floor: white box w/ company documents & copies of checks

Room C- Rear table

One clear bin w/ checks

Room C - Desk 6

- a) Cabinet 10, Drawer 2: Folders w/ documents
- b) Top drawer, left side: Checks
- c) On top of boxes: Checks & documents

- d) Back of bottom shelf: Notebook & misc. documents
- e) Top of desk: Ledger, checks & documents
- f) Top of desk: Ledger & checks

Room C - Desk 7

- a) Cabinet 11, Drawer 1: Misc. checks & papers
- b) Cabinet 11, top of printer: Misc. documents
- c) Cabinet 11, 2nd drawer: Checks
- d) Cabinet 11, 3rd drawer: Envelopes w/ checks
- e) Top 2 drawers: Binder w/ DMF checks, checks & documents

Safe room

- a) Floor safe: Checks
- b) Fourth shelf: Check copies
- c) Desk 10: Misc. checks
- d) Desk 9, Top of desk: Checks & documents
- e) Desk 9, Top drawer: Checks & documents
- f) Desk 10, desk shelf: Box w/ clip boards w/ ledger, checks, documents & misc. papers
- g) Desk 9, Drawer behind desk: JVC check
- h) Desk 9, File cabinet behind desk: Checks & documents
- i) Desk 11, Checks. Found by J. Huertas Room D –
- j) Desk 11, Black backpack: JNJ & JVC Checks
- k) Desk 9, Inside black purse, Inside Blue money: Blue money bag with checks, receipts & envelopes
- l) Desk 11, Black backpack: Checks and ledgers
- m) Desk 9, Inside black Purse: Purse w/ business credit cards in wallet
- n) Desk 6, On desk: Black wallet w/ credit cards
- o) Desk 6, on wall: Documents

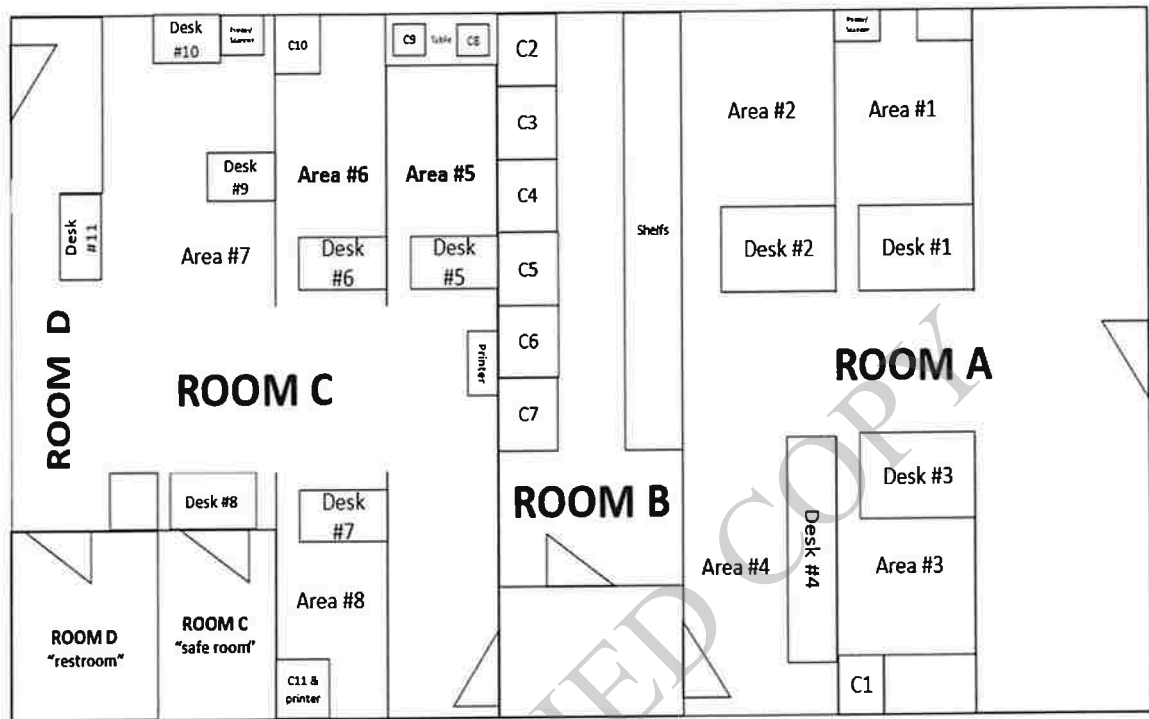
991. **Currency Located During Search**

- a) Room C - Desk 6 - Drawer 1 & drawer 2: US Currency \$60,071.00.

- b) Room C - Desk 7 - Top two drawers: US Currency \$4,544.00
- c) Room C - Desk 7 - Cabinet 11, Drawer 2: US Currency \$30,000.00
- d) Room D - Desk 11, Black backpack: US Currency \$11,333.00
- e) Room C - Desk 10, Back table: US Currency \$125,452.00
- f) Room C - Safe room - Floor safe: US Currency \$190,630.00
- g) Room C - Safe room - Floor safe: US Currency \$71,493.00
- h) Room C - Desk 9 - File cabinet behind desk: US Currency \$23,300.00
- i) Room A - Desk 3 - Drawer 3, R side: US Currency \$24,316.00
- j) Room D - Desk 11: US Currency \$5,129.00 within envelopes
- k) Room C - Desk 7, Top of desk: US Currency \$77,285.00 within envelopes
- l) Room C - Desk 9 - Top drawer: US Currency \$3,000.00
- m) Room C - Desk 6 - Black wallet: US Currency \$85.00
- n) Room D - Desk 11, Inside black purse, inside blue money bag: US Currency \$2,333.00
- o) Room A - Desk 3 - Drawer 2: US Currency \$27,585.00 within envelopes
- p) Room C - Desk 6 - Top of Desk: US Currency \$42,234.00 within envelopes
- q) Room C - Desk 10: US Currency \$44,236.00 within envelopes

992.

- a) In room A, \$51,901.00 was located in desk 3
- b) In room C, \$102,390.00 was located in desk 6
- c) In room C, \$111,829.00 was located in desk 7
- d) In room C, \$26,300.00 was located in desk 9
- e) In room C, \$169,688.00 was located in desk 10
- f) In room D, \$18,795.00 was located in desk 11
- g) In room F, \$262,123.00 was located in the ground safe. The currency located inside the business totaled \$743,026.00.



Search Warrant of Vehicle

- a) Room E (Vehicle) - Inside Adidas bag behind driver seat on floorboard: Ledgers, papers, destroyed \$100 US currency bill, and empty Loomis money bag
- b) Room E (Vehicle) - Passenger seat, rear pocket: Ledger, bank documents, misc. papers
- c) Room E (Vehicle) - Center console: Envelope w/ ledger & \$10,000 money band
- d) Room E (Vehicle) - Glovebox: misc. documents
- e) Room E (Vehicle) - Front passenger seat, inside black bag: Bank checks, documents, webcam, Check reader & 2 charging cords

993. The envelopes from the above line items did have handwriting on the envelopes distinguishing them from one another.

994. The following writings were on each individual envelope that contained currency.

995. Envelopes that contained currency from line item 103MP:

- a) Writing on envelope: \$2026/ ML/ Astrid (Located inside envelope- Post-it note- 28,545/ 2%/ 27,974)
 - b) Writing on envelope: \$3103/ ML/ Astrid (Located inside envelope- Post-it note- 2.5/ 58,356/ 56,897).
996. Envelopes that contained currency from line item 104MP:
- a) Writing on envelope: \$21390 ML/ Manny Serpas /21,390 (Located inside envelope- Griffin Stucco check stub for 20,000, 3,000/ DMF Construction Services, dated 1/30/26).
 - b) Writing on envelope: \$18,101 ML/ Juan Contreras /18,101 (Located inside envelope- (X2 Mr. Drywall Services LLC Subcontract Invoices to JYK Construction Concrete Inc.).
 - c) Writing on envelope: \$5,882/ ML/ Antonio Flores/ 5882 (Located inside envelope- Mr. Drywall subcontractor invoice to DMF Construction with employee hour sheet for 7 employees, with names and hours worked for work week ending 1/21/26).
 - d) Writing on envelope: \$4,588/ ML/ Bernardo/ 4588.
 - e) Writing on envelope: \$3,836/ ML/ Christopher/ 3836 (Located inside envelope- small strip of paper with work locations and worker pay amounts).
 - f) Writing on envelope: \$7,905/ ML/ Manuel Serpas/ 7905.
 - g) Writing on envelope: \$3,859/ ML/ Sergio Flores/ 3895.
 - h) Writing on envelope: \$1,004/ Cassio / 1004 (Mr. Drywall subcontractor invoice to DMF Construction Services, with employee time sheet for week ending 1/21/26).
 - i) Writing on envelope: \$401/ ML/ Moises Ayala/ 401 (Located inside envelope- Mr. Drywall subcontractor invoice to DMF Construction with employee hour sheet for 3 employees, with names and hours worked for work week ending 1/21/26).
 - j) Writing on envelope: \$641/ML/Vidal Rayes/ 641 (Located inside envelope- Mr. Drywall subcontractor invoice to DMF Construction Services, for 2 employees, with employee time sheet for week ending 1/21/26).
 - k) Writing on envelope: \$9,678/ ML/ Juan Contreras / 9678 (Located

inside envelope- Mr. Drywall subcontractor invoice to DMF Construction Services)

997. Envelopes that contained currency from line item 108MP:

- a) Writing on envelope: \$7,367/ ML/ Naaman/ 7367 (Located inside envelope- Advanced Drywall Installation Inc. check stub for 7,922/ MDA Concrete Inc. with bill- Naaman Barahona).
- b) Writing on envelope- \$860/ ML/ Pablo/ \$860.
- c) Writing on envelope- \$3,650/ Ramiro/ 3650 (Located inside envelope- Advanced Drywall Installation Inc. check stub for 3,925/ MDA Concrete Inc. with bill- Ramero).
- d) Writing on envelope- \$3,077/ ML/ Jose Calix/ 3077 (Located inside envelope- Griffin Stucco Inc check stub for 2,345, 1000/ MDA Concrete).
- e) Writing on envelope- \$9,200/ ML/ Victor/ 9200.
- f) Writing on envelope- \$3,431/ ML/ Beto/ 3431 (Located inside envelope- Advanced Drywall Installation Inc check stub for 3,690/MDA Concrete Inc., with bill).

998. Envelopes that contained currency from line item 109MP:

- a) Writing on envelope- \$20,329/ ML/ Gabriel/ \$20,329.
- b) Writing on envelope- \$1,581/ ML/ Arturo/ \$1581.
- c) Writing on envelope- \$6,069/ ML/ Francisco/ \$6069 (Located inside envelope- Advanced Drywall Installation bill for JVC Interior Design Inc. and check stub for 6,526.)
- d) Writing on envelope- \$3,016/ ML/ Rony Rodriguez/ \$3016 (Located inside envelope- Advanced Drywall Installation bill for JVC Interior Design Inc. and check stub for 3,244.75).
- e) Writing on envelope- \$3,305/ ML/ Darwin/ \$3305 (Located inside envelope- Advanced Drywall Installation bill for JVC Interior Design Inc. and check stub for 3,554).
- f) Writing on envelope- \$7,934/ ML/ Manuel Frammer/ \$7,934 (Located inside envelope- Advanced Drywall Installation Inc bill and check stub for Manuel Frammer \$8532.80.)

999. Envelopes that contained currency from line item 110MP:

- a) Writing on envelope- \$20,343/ ML/ Juan Sevilla/ 20,343 (Located inside envelope- Griffin Stucco Inc check stub for \$3,642, \$4,000 and \$14,000)
- b) Writing on envelope- \$9,768/ ML/ Armando/ 9768
- c) Writing on envelope- \$1,069/ ML/ 1069/ Yony (Located inside envelope- Living waters Construction company check stub for JYK Construction Concrete Inc. with amounts listed on stub to include- 230,115,115,230,230 and 230)
- d) Writing on envelope- \$1,069/ ML/ 1069/ Yony (Located inside envelope- Living waters Construction company check stub for JYK Construction Concrete Inc. with amounts listed on stub to include- 172,172,172,404,115 and 115)
- e) Writing on envelope- Reran/ 23,885/ \$885/ ML
- f) Writing on envelope- Romero/ 1,802/ \$1,802/ ML
- g) Writing on envelope- \$9,300/ ML/ Maynor/ 9300

1000. After reviewing the envelopes that contained check stubs, it was discovered that the amount on the check stubs did not reflect the amount of currency written on the envelopes, that contained the check stubs.

1001. The amount written on the envelopes and were approximately 7% less than the amount on the check stub.

1002. For example, evidence item 121MP: Writing on envelope: \$21390 ML/ Manny Serpas /21,390 (Located inside envelope- Griffin Stucco check stub for 20,000, 3,000/ DMF Construction Services, dated 1/30/26)

\$21,390 ML
Manny Surpas
21,390

GRIFFIN STUCCO, INC. • WEST PALM BEACH, FL 33411

7073

Check#: 7073	Date: 01/23/2026	Vendor: 21298 DMF CONSTRUCTION SERVICES				
Invoice#	Invoice Date	Job/Description	Balance	Retain	Discount	This Check
1076-01/23-07187	01/23/2026	20256657 C0005 / 289	20,000.00			20,000.00
1076-01/23-07187	01/23/2026	20256618 A5801 / 814	3,000.00			3,000.00

1003. The check stub totals \$23,000.00, and the amount of US currency written on the envelope reflects \$21,390.00 which is a currency difference of \$1,160.00, or approximately 7%.

1004. Another example of this 7% difference is listed below in item 123MP: Writing on envelope- \$3,305/ ML/ Darwin/ \$3305 (Located inside envelope- Advanced Drywall Installation bill for JVC Interior Design Inc. and check stub for 3,554)

\$3,305 MC

Darwin
\$ 3305

Advanced Drywall Installation INC

53919

JVC INTERIOR DESIGN, INC
Date Type Reference
1/28/2026 Bill DARWIN

Original Amt.
3,554.00

Balance Due
3,554.00

1/28/2026
Discount
Check Amount

Payment
3,554.00
3,554.00

Operating Account 80

3,554.00

1005. The check stub totals \$3,554.00, and the amount of US currency written on the envelope reflects \$3,305.00 which is a currency difference of \$248.78, or approximately 7%.

1006. While detectives conducted their search of the business, they noticed in plain sight, items posted on a wall.

1007. One of these items was a list of shell companies with their insurance policies, displayed below.

Insurance Summary							
Company Name	Owner	Effective Date	Exp Date	Policy Number	Type of Policy	Status	Carrier
ACE CONCRETE & PAVERS INC	Marlen Suazo	28-Feb-2025	28-Feb-2026	WC PI 793186-001	Worker's Compensation	Active	Pie Insurance Services
ACE CONCRETE & PAVERS INC	Marlen Suazo	25-Aug-2023	25-Aug-2024	PTCGL00000333700	General Liability	Active	Obsidian Specialty Insurance Company
ACE CONCRETE & PAVERS INC	Marlen Suazo	28-Jan-2025	28-Jan-2026	50021383601	Commercial Auto	Active	Kemper Auto Commercial
DMF CONSTRUCTION SERVICES INC	Eduardo Blandon	15-Aug-2024	15-Aug-2025	00157147-0	Excess Liability	Active	James River Insurance Company
DMF CONSTRUCTION SERVICES INC	Eduardo Blandon	15-Aug-2024	15-Aug-2025	00146858-1	General Liability	Active	James River Insurance Company
DMF CONSTRUCTION SERVICES INC	Eduardo Blandon	3-Aug-2024	3-Aug-2025	WC PI 1318572-000	Worker's Compensation	Active	Pie Insurance Services
DMF CONSTRUCTION SERVICES INC	Eduardo Blandon	17-Feb-2025	17-Feb-2026	50021592301	Commercial Auto	Active	Kemper Auto Commercial
JYK CONSTRUCTION CONCRETE INC	Marlen Suazo	18-Feb-2025	18-Feb-2026	WFL 5076089-02	Worker's Compensation	Active	ICW Group Insurance Companies
JYK CONSTRUCTION CONCRETE INC	Marlen Suazo	10-Feb-2024	25-Aug-2025	0100318522-0	Excess Liability	Active	James River Insurance Company
JYK CONSTRUCTION CONCRETE INC	Marlen Suazo	25-Aug-2024	25-Aug-2025	0100318450-0	General Liability	Active	James River Insurance Company
JYK CONSTRUCTION CONCRETE INC	Marlen Suazo	15-Jun-2024	15-Jun-2025	2019038963-01	Commercial Auto	Active	All State
JYK ENTERPRISES SOLUTION INC	Marlen Suazo	30-Jul-2024	30-Jul-2025	WC 08123 2024	Worker's Compensation	Active	MidSouth Mutual Insurance Company
JYK ENTERPRISES SOLUTION INC	Marlen Suazo	26-Jun-2024	6/26/2025	0100309327-0	General Liability	Active	Kinsale Insurance Company
JVC INTERIOR DESIGN INC	Gustavo Lara	2-Aug-2024	2-Aug-2025	1AUIFL160144415801	Worker's Compensation	Active	Accredited Surety and Casualty
JVC INTERIOR DESIGN INC	Gustavo Lara	26-Jul-2024	26-Jul-2025	VIGP028010	General Liability	Active	Gemini Insurance Company

1008. Another item observed was a picture of four paint cans, pouring paint into one container.

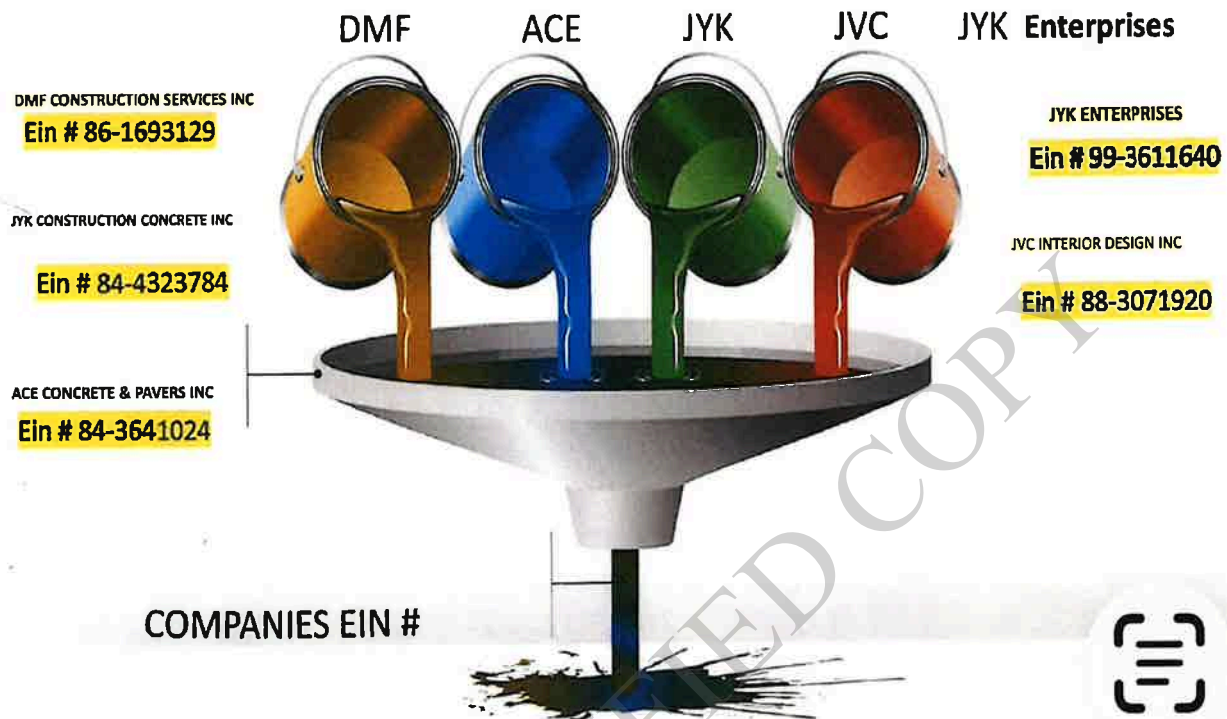
1009. The companies included DMF, ACE, JYK, JVC AND JYK Enterprises to the right of them.

1010. The picture displayed EIN numbers with the company names.

1011. This picture signifies the money laundering process known as layering.

1012. Multiple shell companies pouring illicit funds into a single pot, making an audit trail incredibly difficult for authorities to follow.

1013. The picture is displayed below:



When scaling, group all elements to be scaled. Scale as needed. Use the "Increase Font Size," "Decrease Font Size" buttons or manually change the font size for the editable...

1014. Also posted on walls inside the business, 2601 S Military Trail, Suite 15, West Palm Beach, Detectives observed Percentage worksheets on the walls.

1015. The percentage worksheets displayed the company charging the percentage (MDA Concrete Inc/ JNJ Construction Inc) and the person being charged (ex. Ramiro/ Paisa/ Omar Lopez/ Julian Manchu), with the corresponding percentage they are being charged (7% or 8%). Examples of those worksheets are listed below:

MDA CONCRET INC

PORCENTAGES %

7%	8%
RAMIRO	LIBRADO
PAISA	JOSE CALIX
PANCHO	ANA
OMAR LOPEZ	JUAN CARLOS
RICHARD	VICTOR
NESTOR	JUAN
ALEX LOPEZ	ANTONIO
RAMON	ROSALIO
MARIO DE ADVANCED	AARON
CHRIS	ADRIAN
SAL FINISHER	MARIO ESCOBAR
FERNANDO	JORGE
AMILCAR	GONZALO
DANI	RENE
LESSY	EVELIO
GUSTAVO BARAHONA	CHRISTOFER 77
PACO	MARCO TULIO
EL CHAMO MIGUEL	EL PAISA DARVIN
HENRRY	FIDENCIO
FRANKLIN	HECTOR 77
SERGIO	TOMAS
EDUARDO	YUNIER
JORGE FRANCISCO	NATHAN
RAUL	DAVID
GEOVANI	JASON
OCHOA	Yess
NAUN	
JOSE GUTIERREZ	
LUIS	
ARTURO	

Hector
Pigoberto

PABLO 8.5%
CARLOS

JNJ CONSTRUCTION INC

PORSENTAGES %

<u>7%</u>	<u>8%</u>
JULIAN MANCHU	ANA
PEDRO MAYEN	JOSE
ALEX SOLIS	MARIO
JOSE LOPEZ	JOSE
MIGUEL SEGOVIA	SALVADOR
CESAR	JESUS
FRANKLIN	JUANA
PEPE	VICTOR
NESTOR	ILIER
EDVIN	TOMAS
JUAN CARLOS ROLDAN	JESUS RUIZ
ANGELO	MARTIN
RONALD	TINO
JUVENTINA	ELEAZAR
ELI	Marcos Lilio
OSEAS	
IGNACIO MORAN	
DAVID HERNANDEZ	
DALI	
LUIS COLINDRES	
PACO	
HUGO CHAVEZ	
FLAVIO	
LAZARO	
DANIEL BERRA	
MANUEL FRAMER	
IGNACIO FINISHER	
Gerardo	
Octavio	
Jose	
Edvin	
Edy	

MDA CONCRETE INC

PORCENTAGES %

7%

8%

RAMIRO 7%	LIBRADO 8%
PAISA 7% <i>Correction 8 1/2</i>	JOSE CALIX 8%
PANCHO 7%	ANA 8%
OMAR LOPEZ	JUAN CARLOS
RICHARD	VICTOR
NESTOR	JUAN
ALEX LOPEZ	ANTONIO
RAMON	ROSALIO
MARIO DE ADVANCED	EDUARDO
CHRIS	AARON
SAL FINISHER	ADRIAN
FERNANDO	MARIO ESCOBAR
AMILCAR	JORGE
DANI	GONZALO
LESSY	RENE
GUSTAVO BARAMONA	EVELIO
PACO	CHRISTOFER
EL CHAMO MIGUEL	MARCO TULIO
MERRY	
FRANKLIN	
SERGIO	
<i>Edequid</i>	

6.5%

6.5%

• 4 •

CARLOS HERMANO DE PABLO

1016. During the search warrant execution, checks were located that had not been cashed.

These funds represent illicit proceeds of the fraud as explained above.

- Checks from F & F Paint and Drywall, Inc., made payable to JYK Enterprises Solutions- Check numbers 9865 (\$7,153.00), 9876 (\$1,662.00), 9872 (\$960.00), 9863 (\$5,360.00), 9854 (\$5,236.00), 9862 (\$2,543.00) 9851 (\$3,150.00), 9856 (\$11,298.00), 9868 (\$1,800.00), 9877 (\$800.00), 9855 (\$3,922.25) totaling \$43,884.25.

- Check numbers - 7066 (6,079.00), 7067 (\$14,475.00), 7068 (\$21,642.00), 7069 (\$2,650.00) and 7075 (\$2,600.00), all from Griffin Stucco Inc., made payable to Ace Concrete & Pavers Inc, or JYK Construction Concrete, totaling \$47,446.00.
- Check numbers - 76891 (\$38,554.22) and 76964 (\$2,079.15) from KD Construction of Florida, made payable to JYK Construction Concrete Inc, totaling \$40,633.37.
- Check numbers 9993 (\$16,975.00) and 9990 (\$13,860.00) from Progressive Plastering, made payable to JYK Construction Concrete, totaling \$30,835.00.
- Check numbers 9388 (\$3,786.00), 9384 (\$2,999.00), 9389 (\$1,150.00), 9387 (\$20,000.00), 9386 (\$4,110.00) and 9390 (\$14,217.00) from Living Waters Construction Company, made payable to JYK Construction Concrete and EVB Construction Services totaling \$46,262.00.

1017. **In aggregate for the individuals/companies listed herein, the review of confidential law enforcement financial records, it was discovered that during January 1, 2025, to December 31, 2025, \$95,664,451.00 in checks were uttered.**

1018. This included cashing payroll checks at various Money Service Business's and being paid in US Currency.

1019. Then when the legal state threshold reached (Can only cash 200% of their Workers Comp Policy), Payroll Checks were then deposited into the various business bank accounts.

1020. This was then followed by a systematic process of payroll checks being deposited into business accounts.

1021. Then a business check was written from the same business account with the owner of the business account an individual payee.

1022. These checks were then cashed through a Money Service Business as to circumvent Florida State Statute 560.309(11) on check cashing thresholds. This cash was then used to fund and operate the unlicensed MSB.

1023. Sworn statements were received from the insurance companies in relation to the companies listed above with premium avoidance of approximately **\$1,648,419.00**.

1024. Detectives have learned through the investigation that each company charges 7-8% to cash checks and use the suspects Workers Compensation Insurance Certificates to enable "Clients" to bid on construction projects.

1025. Using the lower 7%, the group earned in 2025 close to seven million dollars, or **\$6,696,511.57**.

1026. Detectives have probable cause to believe, and do believe, that these checks are proceeds of felony violations of Florida Statutes §440.105, Worker's Compensation Fraud, Organized Scheme to Defraud, Money Laundering and Unlicensed Money Service Business.

1027. The Florida Contraband Forfeiture Act prohibits the possession of any contraband article, and that a contraband article includes any personal property, including funds, currency or negotiable instruments, which were used or attempted to be used as an instrumentality in the commission of, or in aiding and abetting in the commission of, any felony, or acquired by proceeds obtained as a result thereof, and subjects such property to seizure and forfeiture. Section 932.701 et seq., Florida Statutes (2025).

1028. The **\$2,891,933.39 in U.S. Currency** was seized as there is probable cause to believe that the Seized Property has become and is a "Contraband Article" as that term is defined in §932.701(2)(a)5., subject to seizure and forfeiture pursuant to §932.701 et seq., the Florida Contraband Forfeiture Act, the totality of the circumstances being such to establish that Seized Property was used, or was attempted to be used as in instrumentality in the commission of, or in aiding or abetting in the commission of, a felony, to wit:

Organized Scheme to Defraud in violation of Florida Statute §817.034, by knowingly engaging in a systematic, ongoing course of conduct with

intent to defraud workers' compensation insurance carriers, and as a result of such fraud obtaining property with a monetary value in excess of \$50,000, a first degree felony;

Workers' Compensation Fraud and Conspiracy to Commit Workers' Compensation Fraud in violation of Florida Statute §440.105(4), and (5), by knowingly assisting, conspiring with, or urging another to knowingly make a false, fraudulent, or misleading oral or written statement, or to knowingly omit or conceal material information required by Florida Statute §480.381, for the purpose of obtaining workers' compensation coverage or for diminishing the amount of payment of any workers' compensation premium, with a monetary value in excess of \$100,000, a first degree felony;

Grand Theft and Conspiracy to Commit Grand Theft in violation of Florida Statute §812.04, by knowingly assisting, conspiring with, or urging another to obtain, or endeavor to obtain, a workers' compensation insurance policy by fraud and willful misrepresentation, and as a result defrauding workers' compensation carriers out of the full premium on the policies obtained, with a monetary value in excess of \$100,000, a first degree felony;

Unlicensed Money Service Business in violation of Florida Statute §560.125(5)(c), by knowingly engaging in the business of a money transmitter without a license, for compensation, involving currency or payment instruments exceeding \$100,000.00 in a 12-month period, a first-degree felony.

Money Laundering in violation of Florida Statute §896.101(3), and (5), by knowingly conducting or attempting to conduct financial transactions exceeding \$100,000 in a 12-month period knowing that the property involved in the financial transaction represents the proceeds of some form

of unlawful activity, to wit: Workers' Compensation Fraud, Grand Theft, and Unlicensed Money Service Business with the intent to promote the carrying on of the unlawful activity, or knowing that the transaction is designed in whole or part to conceal or disguise the nature, location, the source, the ownership, or the control of proceeds of the unlawful activity, or to avoid a transaction reporting requirement, a first degree felony.

Money Laundering in violation of Florida Statute §896.101(3)(b), and (5), by knowingly conducting or attempting to conduct financial transactions exceeding \$100,000 in a 12-month period by transporting or attempting to transport a monetary instrument or funds with the intent to promote the carrying on of specified unlawful activity, to wit: Organized Scheme to Defraud, Workers' Compensation Fraud, Grand Theft, and Unlicensed Money Service Business; or , knowing that the monetary instrument or funds involved in the transportation represent the proceeds of some form of unlawful activity and knowing that such transportation is designed in whole or in part to: a) conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of specified unlawful activity; or b) avoid a transaction reporting requirement or money transmitters' registration requirement under state law, a first degree felony.

Racketeering and Conspiracy in violation of Florida Statute §895.03, by receiving, with criminal intent, proceeds derived, directly or indirectly from a pattern of racketeering activity and using or investing such proceeds in the acquisition of title to, or right, interest, or equity in real property or in the establishment or operation of any enterprise, to wit: **Marleen Suazo Gutierrez, Erick Blandon Martinez, Alejandra Lagos Matute, Gustavo Lara Suazo, Blanca Cecilia Ramirez Farina, Escarlet Caceres Suazo, Diana J. Suazo, and Eduardo Leal** a first-degree felony.

1029. Any contraband article, vessel, motor vehicle, aircraft, other personal property, or real property used in violation of any provision of the Florida Contraband Forfeiture Act, or in, upon, or by means of which any violation of the Florida Contraband Forfeiture act has taken or is taking place, may be seized and shall be forfeited subject to the provisions of the Florida Contraband Forfeiture Act. §932.703(1)(a), Fla. Stat. (2025).

1030. All property, real or personal, including money, used in the course of, derived from, or realized through, conduct in violation of a provision of §§895.01 to 895.05, Florida Statutes, relating to "Racketeering," is subject to civil forfeiture. See Fla. Stat. §895.05(2)(a) (2025).

1031. Any other property of the Claimant, up to the value of the property subject to forfeiture, shall be forfeited if any property subject to forfeiture:

- a. Cannot be located;
- b. Has been transferred to, sold to, or deposited with, a third party;
- c. Has been placed beyond the jurisdiction of the court; or
- d. Has been commingled with any property which cannot be divided without difficulty.

See Fla. Stat. §932.703(4) (2025).

1032. By reason of the premises contained herein, Petitioner submits that the subject United States currency, as above-styled, has become and is hereby subject to forfeiture to the Broward Sheriff's Office, for its use according to law.

1033. Pursuant to a reasonably diligent search for all persons, entities or owners who may have an interest in this action, information in the possession of the Broward Sheriff's Office indicates that the following persons may claim an interest in the seized property:

**Alejandra Lagos Matute, Individually and as
President of MDA Concrete, Inc.
4693 Wenhart Road
Lake Worth, FL 33463**

Aymen Duaybes
1190 S Congress Avenue, Suite 103
Palm Springs, FL 33406

**Blanca Cecilia Ramirez Farina, Individually and
C/O JNJ Construction Services, Inc.**
204 NE 50th Street
Pompano Beach, FL 33064

Diana J. Suazo
2601 S Military Trail, Suite 15
West Palm Beach, FL 33415

**Eduardo Blandon Martinez, Individually and as
President of DMF Construction Services, Inc.**
1900 Laurel Lane
West Palm Beach, FL 33406

Eduardo Olivera Leal
7712 NW 5th Street, Apt. 3D
Plantation, FL 33324

**Erick Blandon, Individually and as
President of EVB Construction Services, Inc.**
3006 Giuliano Avenue
Lake Worth, FL 33461

**Escarlet Caceres Suazo, Individually and as
President of JVC Interior Design, Inc.**
4982 Pimlico Court
West Palm Beach, FL 33415

**Gustavo Adolfo Lara Suazo, Individually and as
President JVC Interior Design, Inc.**
45 Akron Road
Lake Worth, FL 33467

**Marlen Suazo Gutierrez, Individually and as President of
ACE Concrete and Pavers Inc., JYK Construction Concrete, Inc., and DMF
Concrete and Pavers, Inc.**
1900 Laurel Lane
West Palm Beach, FL 33406

WHEREFORE, Petitioner, GREGORY TONY, Sheriff of Broward County, Florida,
respectfully requests that this Court order the seized currency be forfeited to the

Broward Sheriff's Office on behalf of the Money Laundering Task Force for their use according to law, and that all right, title and interest in and to such property, relating back to the date of seizure, be perfected in the Petitioner.

DATED at Fort Lauderdale, Broward County, Florida, this 11th day of March, 2026.

Respectfully submitted,

GREGORY TONY
SHERIFF OF BROWARD COUNTY

By: /s/ Kristin MacKenzie
KRISTIN MACKENZIE, ESQ.
Sr. Assistant General Counsel
2601 West Broward Boulevard
Fort Lauderdale, FL 33312
Telephone: (954) 831-8920
Fla. Bar No. 60178
Email: kristin_mackenzie@sheriff.org

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: FORFEITURE OF:

CASE NO.:
DIVISION

TWO MILLION EIGHT HUNDRED NINETY-ONE THOUSAND
NINETY-THREE DOLLARS AND THIRTY-NINE CENTS
(\$2,891,933.39) IN US CURRENCY

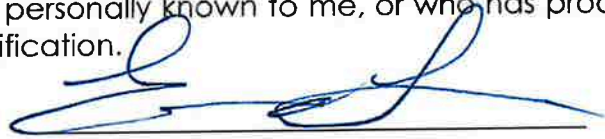
VERIFICATION OF COMPLAINT
AFFIDAVIT

STATE OF FLORIDA :
COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared VINCENT PETERSON, who first being duly sworn says that he is a law enforcement officer assigned to the Money Laundering Task Force, that he has read the foregoing VERIFIED COMPLAINT FOR FORFEITURE concerning the seizure of the above-described property, under Broward Sheriff's Office Case No. 90-2501-000430, and has personal knowledge of the facts and matters therein set forth.


VINCENT PETERSON
Money Laundering Task Force

The foregoing instrument was sworn to and subscribed before me by means of: ☒ physical presence or ☐ online notarization, this 10th day of March, 2026, by VINCENT PETERSON who is personally known to me, or who has produced Florida Driver License as identification.


Signature of Notary Public



Emaud Lebrun
Comm.: HH 431608
Expires: Aug. 9, 2027
Notary Public - State of Florida

Print, type or stamp Commissioned

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: FORFEITURE OF:

CASE NO.:
DIVISION

TWO MILLION EIGHT HUNDRED NINETY-ONE THOUSAND
NINETY-THREE DOLLARS AND THIRTY-NINE CENTS
(\$2,891,933.39) IN US CURRENCY

VERIFICATION OF COMPLAINT
AFFIDAVIT

STATE OF FLORIDA :
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, personally appeared PHIL HERNANDEZ who first being duly sworn says that he is a law enforcement officer assigned to the Money Laundering Task Force, that he has read the foregoing VERIFIED COMPLAINT FOR FORFEITURE concerning the seizure of the above-described property, under Broward Sheriff's Office Case No. 90-2501-000430, and has personal knowledge of the facts and matters therein set forth.


PHIL HERNANDEZ
Money Laundering Task Force

The foregoing instrument was sworn to and subscribed before me by means of: ☒ physical presence or ☐ online notarization, this 11 day of March, 2026, by PHIL HERNANDEZ who is personally known to me, or who has produced known as identification.


Signature of Notary Public



Kristina Williamson
Print, type or stamp Commissioned

**IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA**

IN RE: SEIZURE OF

**Seven Hundred Forty-Three Thousand Twenty-Six
Dollars (\$743,026.00) in US Currency, and**

**All and Any Funds on Deposit Credited to Accounts
Held at JP Morgan Chase Bank, Accounts Number: xxxxx358, xxxxx292,
xxxxx286, xxxxx526, xxxxx095, and xxxxx768, in the name of ACE Concrete and
Pavers, Inc., JYK Construction Concrete, Inc., DMF Construction Services, Inc.,
EVB Construction Services, Inc., MDA Concrete, Inc., JNJ Construction Services,
Inc., JVC Interior Design, Inc., and/or Marlen Suazo Gutierrez, Erick Blandon,
Alejandra Lagos Matute, and Gustavo Lara Suazo, Blanca Cecilia Ramirez
Farina, and Escarlet Caceres Suazo, and All and Any Funds on Deposit Credited
to Accounts held at Wells Fargo Bank, Account Number: xxxxxx438, in the name
of JYK Construction Concrete, Inc., and or Marlen Suazo Gutierrez**

**ORDER ON APPLICATION FOR PROBABLE CAUSE
UNDER THE FLORIDA CONTRABAND AND FORFEITURE ACT**

THIS CAUSE is before the Court on the Application for Probable Cause filed by Gregory Tony, as Sheriff of Broward County, to forfeit \$743,026.00 in US Currency, and All and Any Funds on Deposit Credited to Accounts held at JP Morgan Chase Bank, Accounts Number: xxxxx358, xxxxx292, xxxxx286, xxxxx526, xxxxx095, and xxxxx768, , in the name of ACE Concrete and Pavers, Inc., JYK Construction Concrete, Inc., DMF Construction Services, Inc., EVB Construction Services, Inc., MDA Concrete, Inc., JNJ Construction Services, Inc., JVC Interior Design, Inc., and/or Marlen Suazo Gutierrez, Erick Blandon, Alejandra Lagos Matute, and Gustavo Lara Suazo, Blanca Cecilia Ramirez Farina, and Escarlet Caceres Suazo, and All and Any Funds on Deposit Credited to Accounts held at Wells Fargo Bank, Account Number: xxxxxx438, in the name of JYK Construction Concrete, Inc., and or Marlen Suazo Gutierrez. After review of the Application for Probable Cause the Court finds:

☐ the owner of the property was arrested for a criminal offense that forms the basis for determining the property is a contraband article under s. 932.701

☐ the owner of the property cannot be identified after a diligent search

☒ the person in possession of the property denies ownership and the owner of the property cannot be identified by means that were available to the employee or agent of the seizing agency at the time of the seizure

- ☐ the owner of the property is a fugitive from justice or is deceased
- ☐ an individual who does not own the property was arrested for a criminal offense that forms the basis for determining that the property is a contraband article under s. 932.701 and the owner of the property had actual knowledge of the criminal activity
- ☐ the owner of the property agreed to be a confidential informant as defined in S. 914.28
- ☒ the property is a monetary instrument

The Court, based upon the above finding(s), determines:

☒ probable cause exists for the forfeiture of \$743,026.00 in US Currency, and All and Any Funds on Deposit Credited to Accounts held at JP Morgan Chase Bank, Accounts Number: xxxxx358, xxxxx378, xxxxx292, xxxxx286, xxxxx526, xxxxx095, xxxxx768, xxxxx095, and xxxxx768, in the name of ACE Concrete and Pavers, Inc., JYK Construction Concrete, Inc., DMF Construction Services, Inc., EVB Construction Services, Inc., MDA Concrete, Inc., JNJ Construction Services, Inc., JVC Interior Design, Inc., and/or Marlen Suazo Gutierrez, Erick Blandon, Alejandra Lagos Matute, and Gustavo Lara Suazo, Blanca Cecilia Ramirez Farina, and Escarlet Caceres Suazo, and All and Any Funds on Deposit Credited to Accounts held at Wells Fargo Bank, Account Number: xxxxxx438, in the name of JYK Construction Concrete, Inc., and or Marlen Suazo Gutierrez. Said property shall be held by Gregory Tony, as Sheriff of Broward County until the issue of a determination of title is resolved pursuant to the procedures set forth in the Florida Contraband Forfeiture Act.

☐ probable cause does not exist for the forfeiture of \$743,026.00 in US Currency, and All and Any Funds on Deposit Credited to Accounts held at JP Morgan Chase Bank, Accounts Number: xxxxx358, xxxxx378, xxxxx292, xxxxx286, xxxxx526, xxxxx095, and xxxxx768, in the name of ACE Concrete and Pavers, Inc., JYK Construction Concrete, Inc., DMF Construction Services, Inc., EVB Construction Services, Inc., MDA Concrete, Inc., JNJ Construction Services, Inc., JVC Interior Design, Inc., and/or Marlen Suazo Gutierrez, Erick Blandon, Alejandra Lagos Matute, and Gustavo Lara Suazo, Blanca Cecilia Ramirez Farina, and Escarlet Caceres Suazo, and All and Any Funds on Deposit Credited to Accounts held at Wells Fargo Bank, Account Number: [REDACTED] in the name of JYK Construction Concrete, Inc., and or Marlen Suazo Gutierrez, for reason specified below:

DONE and ORDERED in Chambers at Palm Beach County, Florida on this
13th day of February, 2026.


Circuit Judge

Copy to:
Kristin MacKenzie, Esq.

**IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA**

IN RE: SEIZURE OF

**TWO MILLION EIGHT HUNDRED NINETY-ONE THOUSAND
NINETY-THREE DOLLARS AND THIRTY-NINE CENTS
(\$2,891,933.39) IN US CURRENCY**

**ORDER ON APPLICATION FOR PROBABLE CAUSE
UNDER THE FLORIDA CONTRABAND AND FORFEITURE ACT**

THIS CAUSE is before the Court on the Application for Probable Cause filed by Gregory Tony, as Sheriff of Broward County, to forfeit \$2,891,933.39 in US Currency. After review of the Application for Probable Cause the Court finds:

- ☐ the owner of the property was arrested for a criminal offense that forms the basis for determining the property is a contraband article under s. 932.701
- ☐ the owner of the property cannot be identified after a diligent search
- ☐ the person in possession of the property denies ownership and the owner of the property cannot be identified by means that were available to the employee or agent of the seizing agency at the time of the seizure
- ☐ the owner of the property is a fugitive from justice or is deceased
- ☐ an individual who does not own the property was arrested for a criminal offense that forms the basis for determining that the property is a contraband article under s. 932.701 and the owner of the property had actual knowledge of the criminal activity
- ☐ the owner of the property agreed to be a confidential informant as defined in S. 914.28
- ☒ the property is a monetary instrument

The Court, based upon the above finding(s), determines:

- ☒ probable cause exists for the forfeiture of \$2,891,933.39 in US Currency. Said property shall be held by Gregory Tony, as Sheriff of Broward County until the issue

of a determination of title is resolved pursuant to the procedures set forth in the Florida Contraband Forfeiture Act.

☐ probable cause does not exist for the forfeiture of \$2,891,933.39 in US Currency, for reason specified below:

6th DONE and ORDERED in Chambers at Palm Beach County, Florida on this
day of March, 2026.


Circuit Judge

Copy to:
Kristin MacKenzie, Esq.

NOT A CERTIFIED COPY